Howell v. City of Zion, et al. Case No.: 16 CV 3949

EXHIBIT E

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Page 1
 1
                  UNITED STATES DISTRICT COURT
 2
            FOR THE NORTHERN DISTRICT OF ILLINOIS
 3
                         EASTERN DIVISION
 4
     ALICE HOWELL, Independent
     administrator of the estate of
 5
     JUSTUS HOWELL, deceased,
                                        ) CASE NO. 16-cv-03949
 6
            Plaintiff,
 7
                vs.
     CITY OF ZION, a municipal
 8
     corporation, OFFICER ERIC
     14ILL, (#47),
 9
10
            Defendants.
11
12
:L:i
14
15
16
17
                 DEPOSITION OF JAMIE BORDEN
18
               Taken on Friday, August 25, 2017
19
                         At 10:40 a.m.
20
               At All-American Court Reporters
21
                    1160 N Town Center Drive
22
                           Suite 300
2.3
                        Las Vegas, Nevada
24
25
     REPORTED BY SHIFRA MOSCOVITZ, CCR NO. 938
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JAMIE BORDEN

August 25, 2017

1.73	APPEARANCES:		Page 2	1	Page 4
2	POr Alice Rowe	:11!		1	LA8 ve2a8, nevada; august 25, 2017
3		CARLtpN phim, ESQ,		2	10:40 A.M.
		06:M LAW OFFICES		3	
		225 N, washington Street		4	(NRCP Rule 30(b)(4) waived by the parties prior to the
		Suite 2200		5 0	commenCemant of the deposition.)
		Chicago, Illinois 60606		6	(FRCP Rule 30(1:)(5) waived by the parties prior to the
		012)570-9390			• • • •
				7	COMMenCeMent of the deposition.)
7					Thereupon
a	For Officer Er	ic Hill;		9	JAMIE PORDEN,
0	T	HIONAB DICIANNI, HQ,		10	was called as a witness, and having been first duly sworn,
	A	KIN, O.310K DIAMOND BUSK DICIANNI	& KRAFTREFER	11	was examined and testified as follows:
10	1	40 South Dearborn Street		12	MICIATION
	(Chicago, Illinois 60603		13	HY MR. ODIN:
11	(3121782.7606			
12				14	Q. Good morning, Officer Borden.
13				15	A. Good Morning.
14				16	Q. This is your deposition in the context of
15				17	you being designated as en expert witness by the
16				18	Defendants in the case of Howell versus Zion et al,
17				19	correct?
16 19				20	A. Yes, sir,
20					
21				21	Q. Have you taken a deposition before?
22				22	A, Yea, Sir.
23				23	Q. How many tinal?
24				24	A, Between arbitration and normal
25				25 c	lepositions, approximately eight times.
1 2 V	WITNESS; Jamie Borden	5RAMINATICIN	PAPE	2	Q. Okay. So you understand the banjo ground rules? A. Yes.
	Examination by	r		4	Q. You can verbalize your responses, and if you don't understand anything ask ma?
	mr. ()dim			_	, ,
				5	A. Yes, sir.
6				7	Q. Or I will aasume that you did understand
				8	it?
				9	A. Yes, sir.
		EXH/RITE		10	Q. Okay. I am going to show you what we are
9		:		1	
9 1\$	MIETT		PAGE	11	going to mark as Exhibit 2, a copy of your resume.
1\$	MIETT Exhibit 1	Came Review and Analysia		l	going to mark as Exhibit 2, a copy of your resume. And Exhibit 2 is a copy of your resume, correct?
1\$ 11	Exhibit 1	Came Review and Analysiq	46	12	And Exhibit 2 is a copy of your resume, correct?
1\$ 11 12	Exhibit 1 Exhibit 2	R8BUME,	46 5	12 13	And Exhibit 2 is a copy of your resume, correct? A. Yns, air.
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1\$ 11 12 1] 14 15 16 17	Exhibit 1 Exhibit 2	R8BUME,	46 5	12 13 14 15 16 17	And Exhibit 2 is a copy of your resume, correct? A. Yns, air. (Exhibit 2 was marked for identification.) Q. And is this a current resume, meaning, one that includes information within the last three months?
1\$ 11 12 1] 14 15 16 17 19	Exhibit 1 Exhibit 2	R8BUME,	46 5	12 13 14 15 16 17	And Exhibit 2 is a copy of your resume, correct? A. Yns, air. (Exhibit 2 was marked for identification.) Q. And is this a current resume, meaning, one that includes information within the last three months? A- Yes, sir, with the exception of a couple
1\$ 11 12 1] 14 15 16 17 19	Exhibit 1 Exhibit 2	R8BUME,	46 5	12 13 14 15 16 17	And Exhibit 2 is a copy of your resume, correct? A. Yns, air. (Exhibit 2 was marked for identification.) Q. And is this a current resume, meaning, one that includes information within the last three months? A- Yes, sir, with the exception of a couple of speaking engagements that have happened since
1\$ 11 12 1] 14 15 16 17 19 19	Exhibit 1 Exhibit 2	R8BUME,	46 5	12 13 14 15 16 17 19 20 21	And Exhibit 2 is a copy of your resume, correct? A. Yns, air. (Exhibit 2 was marked for identification.) Q. And is this a current resume, meaning, one that includes information within the last three months? A- Yes, sir, with the exception of a couple of speaking engagements that have happened since then. On your hard drive is the most recent.
1\$ 11 12 1] 14 15 16 17 19 20 21	Exhibit 1 Exhibit 2	R8BUME,	46 5	12 13 14 15 16 17 19 20 21 22	And Exhibit 2 is a copy of your resume, correct? A. Yns, air. (Exhibit 2 was marked for identification.) Q. And is this a current resume, meaning, one that includes information within the last three months? A- Yes, sir, with the exception of a couple of speaking engagements that have happened since then. On your hard drive is the most recent. Q. Okay. So the difference would be between
1\$ 11 12 1] 14 15 16 17 19 19 20 21	Exhibit 1 Exhibit 2	R8BUME,	46 5	12 13 14 15 16 17 19 20 21	And Exhibit 2 is a copy of your resume, correct? A. Yns, air. (Exhibit 2 was marked for identification.) Q. And is this a current resume, meaning, one that includes information within the last three months? A- Yes, sir, with the exception of a couple of speaking engagements that have happened since then. On your hard drive is the most recent.
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1\$ 11 12 1] 14 15 16 17 19 20 21 22 23	Exhibit 1 Exhibit 2	R8BUME,	46 5	12 13 14 15 16 17 19 20 21 22 23	And Exhibit 2 is a copy of your resume, correct? A. Yns, air. (Exhibit 2 was marked for identification.) Q. And is this a current resume, meaning, one that includes information within the last three months? A- Yes, sir, with the exception of a couple of speaking engagements that have happened since then. On your hard drive is the most recent. Q. Okay. So the difference would be between Exhibit 2 and what is on the hard drive, the

aAMIE BORDEN

August 25, 2017

i .		Page 6		Page
	that's listed on there.		1	Q. Okay, Were you under any investigation?
2	Q-	Okay. What case is that?	2	A. No, six-
	Α.	Padia versus Oxnard,	3	Q. Just prior to you resigning in 20017
3	Q.	Where is that case pending?	4	A, No, sir.
5	Α.	In I believe in the jurisdiction of		Q. Had any complaints been filed against you
6	Oxnard.		6	just prior to your resigning in 2001?
7	¹2-	California?	7	A. There was a, well, it was I think it was
8	Α.	Yes, sir.		more a complaint against my wife. She was a police
9	Q.	And what is your role in that case?		officer at the time. There was, I was parked in a
10	Α.	Expert witness.		pick up zone to pick up my wife at the airport and
11	р.	And export witness on what topics?	11	one of the security guards told me to move on, my
12	Α.	In that case, police procedures, use of	12	wife was getting into the truck, I told him that she
13	force.		13	was loading, and he waived me on. And I said, hey,
14	Q.	Underlying facts involve what?	14	hold on a minute, I am. Any ways my badge was
15	Α.	The use of a tamer.	15	laying in the dashboard and that ended up in a
16	Q.	Have you prepared a report in that case?	16	complaint with IA, which was unfounded.
17 18	A. sir,	I have prepared an initial report, yes,	17 18	Q. okay.
19	,	Did the suspect die in that case?	19	A. That's the only investigation I have been involved in, in my career with the Police
20	Q. A.	No, air.	20	Department.
21		And than there was no other use of farce	21	Q. You anticipated my next set of questions
22	Q. in that	case involving the discharge of any device?	22	BO We can move on.
23	Α.	No, sir.	23	A. Okay.
24	Q.	Look at Ddlibit 2, now, your resume, and	24	Q. So between 2001 and 2008, were you
25	-	it's a mouthful we will just call it a	25	employed?
		Page 7		Page S
1	resume?			A. Yes, air.
2	Α.	Yes, sir.	2	Q. And give me the chronology?
3	-	You were a police officer with the	١,	A. Self-employed, professional musician.
4	genderao correct?	n, Nevada Police Force from 1997 to 2001 ,	4	Q. You were a drummer and still are?
6		Von ein		A. Still am, yes, sir.
7	A .	Yes, sir. And from 2008 to 2016?		Q , You don't reflect your employment, self employment as a drummer on this resume. Is there a
8	•	To current date, yet, sir.		reason for that?
9	Α.		8	reason for that?
		To the current date So the entry 2008	۱ ۵	
		To the current date. So the entry, 2008	9	A. It's irrelevant to the work that T do as
10	to 2016,	that should be 2008 to the present.	10	A. It's irrelevant to the work that T do as an expert witness and a police officer.
10 11	to 2016,	that should be 2008 to the present. To present, yes.	10 11	A. It's irrelevant to the work that T do as an expert witness and a police officer.Q. While you were employed as a drummer, did
10 11 12	to 2016, A. Q. (that should be 2008 to the present. To present, yes. Okay. There is a gap in your employment	10 11 12	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask
10 11 12 13	to 2016, A. Q. (with the	that should be 2008 to the present. To present, yes. Okay. There is a gap in your employment Henderson, Nevada Police Department from	10 11 12 13	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force
10 11 12 13 14	to 2016, A. Q. (with the 2001 to 3	that should be 2008 to the present. To present, yes. Dkay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct?	10 11 12 13 14	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008?
10 11 12 13 14 15	to 2016, A. Q. (with the 2001 to A.	that should be 2008 to the present. To present, yes. Dkay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct? Yes, sir.	10 11 12 13 14 15	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008? A. I unfortunately had to test and go through
10 11 12 13 14 15 16	to 2016, A. Q. 0 with the 2001 to A. Q. 0	that should be 2008 to the present. To present, yes. Dkay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct? Yes, sir. Why were you no longer employed with the	10 11 12 13 14 15 16	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008? A. I unfortunately had to test and go through a second academy, which was a task and then I was
10 11 12 13 14 15 16 17	to 2016, A. Q. 0 with the 2001 to A. Q. 0	that should be 2008 to the present. To present, yes. Okay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct? Yes, sir. Why were you no longer employed with the In Nevada Police Department in 2001?	10 11 12 13 14 15 16 17	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008? A. I unfortunately had to test and go through a second academy, which was a task and then I was back in the department.
10 11 12 13 14 15 16 17 18	to 2016, A. Q. 0 with the 2001 to 2 A. Q. V Henderso	that should be 2008 to the present. To present, yes. Dkay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct? Yes, sir. Why were you no longer employed with the In Nevada Police Department in 2001? I resigned for family issues. I was at	10 11 12 13 14 15 16 17 18	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008? A. I unfortunately had to test and go through a second academy, which was a task and then I was back in the department. Q. And what was your first job position when
10 11 12 13 14 15 16 17 18	to 2016, A. Q. 0 with the 2001 to 2 A. Q. 0 Henderso A. the time	that should be 2008 to the present. To present, yes. Okay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct? Yes, sir. Why were you no longer employed with the In Nevada Police Department in 2001? I resigned for family issues. I was at I resigned, I was a narcotics officer and	10 11 12 13 14 15 16 17 18 19	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008? A. I unfortunately had to test and go through a second academy, which was a task and then I was back in the department. Q. And what was your first job position when you got back on there?
10 11 12 13 14 15 16 17 18	to 2016, A. Q. 0 with the 2001 to 2 A. Q. V Henderso A. the time at the t	that should be 2008 to the present. To present, yes. Dkay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct? Yes, sir. Why were you no longer employed with the In Nevada Police Department in 2001? I resigned for family issues. I was at I resigned, I was a narcotics officer and ime it was requiring me to be involved in,	10 11 12 13 14 15 16 17 18	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008? A. I unfortunately had to test and go through a second academy, which was a task and then I was back in the department. Q. And what was your first job position when
10 11 12 13 14 15 16 17 18 19 20	to 2016, A. Q. 0 with the 2001 to 3 A. Q. 0 Henderso A. the time at the tivery invo	that should be 2008 to the present. To present, yes. Dkay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct? Yes, sir. Why were you no longer employed with the In Nevada Police Department in 2001? I resigned for family issues. I was at I resigned, I was a narcotics officer and ime it was requiring me to be involved in, olved in investigations, it was taking away	10 11 12 13 14 15 16 17 18 19 20	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008? A. I unfortunately had to test and go through a second academy, which was a task and then I was back in the department. Q. And what was your first job position when you got back on there? A. Patrol.
10 11 12 13 14 15 16 17 18 19 20 21 22	to 2016, A. Q. 0 with the 2001 to A. Q. 0 Henderso A. the time at the t very involution my a	that should be 2008 to the present. To present, yes. Okay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct? Yes, sir. Why were you no longer employed with the in Nevada Police Department in 2001? I resigned for family issues. I was at I resigned, I was a narcotics officer and ime it was requiring me to be involved in, olived in investigations, it was taking away ability to take care of my father who was	10 11 12 13 14 15 16 17 18 19 20 21	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008? A. I unfortunately had to test and go through a second academy, which was a task and then I was back in the department. Q. And what was your first job position when you got back on there? A. Patrol. Patrol? A. Yes.
10 11 12 13 14 15 16 17 18 19 20 21	to 2016, A. Q. 0 with the 2001 to 2 A. Q. 0 Henderso A. the time at the tr very invo from my a ailing, 0	that should be 2008 to the present. To present, yes. Dkay. There is a gap in your employment Henderson, Nevada Police Department from 2008, correct? Yes, sir. Why were you no longer employed with the In Nevada Police Department in 2001? I resigned for family issues. I was at I resigned, I was a narcotics officer and ime it was requiring me to be involved in, olved in investigations, it was taking away	10 11 12 13 14 15 16 17 18 19 20 21 22	A. It's irrelevant to the work that T do as an expert witness and a police officer. Q. While you were employed as a drummer, did you, I mean I sea that you have listed, I will ask another question. }low did you get back on the force in 2008? A. I unfortunately had to test and go through a second academy, which was a task and then I was back in the department. Q. And what was your first job position when you got back on there? A. Patrol. Patrol?

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a

rage 10 for two years, 2008 until late 2010. Q. Okay. And after you were a patrol officer what position did you take with the force? A, I promoted Into the training bureau. Q. That was in 2011? A. Yes, I believe it was 2011, late 2011. Yes, sir, or I am sorry, lake 2010, I believe. Q. Late 2010. And would that entry in this resume he the first entry under professional assignments, to the left it says 2010 to the 11 present? A. Professional assignments, I have 2000, yes, sir, yes, I see to the left that was the assignment. So it would be 2010, I believe, it was mid to late 2010, I don't have exact dates on that. Q. And you have been in that training bureau since late 2010. correct? A. Yes, sir, that's right. Q. Did you apply for that position? A. I did. Q. And do you recall what the job requirements were in the announcement of the? A. I don't. Q. When you initially took the position what were your job responsibilities?

Page 12 exact dates but six to eight months before I started working on a niche assignment.

- Q, Okay. And at some point after that you became certified in the niche assignment?
 - A. I did, yes.
- Q. And when did you become certified in the niche assignment and I assume we are talking about the use of force niche assignment?
- A. Yes, the certifications, there is no particular certification for use of force. So I was certified in things like as a taxer instructor, I was certified in baton instruction, I was certified with things that had to do with use of force, but moreover, as I became more in-tuned and entrenched in use of force, I began to study case law, I began to study the science behind human factors, behavioral science became certified through the For Science Institute, their pwwam as certified a analyst and then an advanced specialist. So those certifications that were related to use of force is where my specialty began.
 - $\label{eq:Q.I} \textbf{I just for now want to focus on the} \\ \textbf{Henderson department?}$
- 24 A. Okay, And that is with the Henderson 25 department.

Page 11

A. That of a standard training officer, in-service training participation in the academy, citizens' academy, entry academy. So it's as a general training officer.

- Q. And what is a general training officer, as opposed to, a none general training officer?
- A. We have training officers that are specialized that after an amount of time they become oriented with firearms or master taser instructor, that doesn't mean they don't handle other training assignments, but it means they have a particular specialty in a particular thing. A master taser inspector for instance or a master defensive tactic instructor. Otherwise you participate and become certified as an instructor in all of these things, but you are not necessarily the lead instructor.
- Q. At some point you became a non general, I mean, yes a non general?
 - A. Yes, my focus became use of force.
- Q. When did that happen during your tenure, between 2010 and the present?
- A. It's kind of duct tailed in everything else. I was on for about six months before I started taking on the adjunct portion of use of force, and then it grew from there. So I don't have

- Page 13
 Q. That is the niche training assignments?
- Q. So you testified that there would be a hew one?
 - A. Yee, I was a certified taser instructor, but not a master taser instructor_
 - Q. So between 2010 and the present, what are, what would be the niche training categories for which an officer may become certified in by the Henderson Police Department?
 - A. Any number of things. You have to be a certified instructor to teach firearms, to be a firearms safety officer. There is just a number, everything that has to do with training, you have to be approved by the Henderson Police Department to do that. And that's trained by the existing trainers. So there is no global certification, it's just that the department gives you the blessing of being that person that's designated to do that, based on your skill set and your ability as proven to the leadership for the training bureau.
 - Q. I am trying to get a handle on structure and labels hero. So you started out as a general?
 - A. Yea, right-
 - Q. At some point you assumed same adjunct or

Page 14 Page 16 as you call it niche role for certain subjects? 1 Q. And this form of designation comes how? 2 A. Right. 2 A. Through qualifications, through training 8 Q. Was one of those subjects ever taser 3 within the department. 4 training or taser? 4 Q. Would the department, for instance, send a 5 A. It was one of the general assignments that letter saying you are now designated as a firearms 6 I had, I wasn't a certified baser instructor. 6 trainer? 7 Q. And when you use certified here, you said 7 Α. Not necessarily, it's an internal certified by taster, you mean? 8 designation. В A. Right. 9 So it could be oral? 10 Q. You mean the company? 10 It could be. 11 A. Yee, Q. Do you have any written record of you 11 12 Q. Certified, not the Henderson Police 12 being designated as a firearms trainer with? 13 Department? 13 A. I have a certification through NRA. 14 Right, taxer is a different beast than. 14 mean through the Henderson Police Q. 15 Yes, taser has to certify you as a taxer instructor, 15 Department? 16 the Polite Department cannot do that. 16 A. AO an employee of the Henderson Police 17 Q. Baton use? Department I was certified through the NRA for my 17 18 A. Yes. position as a range master. 28 Q. Did your certification With the NRA, was 19 Q. Certification as a niche training area? 19 20 A. Not niche, no, I was a general trainer of 20 that part of your qualifications for getting the 21 baton. So lead instructors would be on hand as we position that you had? 21 22 were training the use of baton. 22 A. Yes, it helped. 23 Q. Okay. What were the areas of training 23 Q. At the Henderson Police Department? 24 involving firearm in the Henderson Police 24 A. Absolutely, it was part of the deal. 25 Department from 2010 to the present? 25 Q. And when did the NRA give you this Page 15 Page 3,7 A. Can you be more specific with that 1 certification? 2 question, I am not sure? 2 A. I can't give you a date, I don't remember, Q. At some point you were training in 3 Q. Roughly? 4 firearm? A. It had to have been 2011, 2012, time 4 5 A. Yes, sir. 5 frame. 6 O. And the use of firearms in the context of 6 And did you do anything with the NRA prior Q. a police officer'a contact with civilian population? 7 7 to getting the certification? 8 A. Right. No, sir. 8 9 Q. DoeO the Henderson Police Department 9 Q. How did you get the certification with the 10 distinguish various vane of firearms for training 10 NRA? 11 and certification purposes of its officers? 11 A. Through the class. 12 A. Not various uses, it's just the use of 12 Q. And its an NRA class? 13 firearms. There is different firearm 13 A. It is, it's an PRA lesson plan. 14 Certifications. Have you to be certified by the NRA 14 Q. Is that lesson plan listed in your resume, 15 to be a full-time instructor or range master, which 15 Exhibit 2? 16 you are certified in, and the use of the department 16 17 issued hand guns, 17 Q. Is the certification for the NRA, that you 18 Q. But again strictly now in the Henderson 18 got from the NRA listed in your resume? 19 Police Department, does the Henderson Police 19 No, sir. 20 Department provide any certifications for its 20 The clog that you took, was it an in Q. 21 officers, training other officers in the use of 21 person class? 22 firearms? 22 A. Yee, sir. 23 A. No, they are just designated as the 23 Q. And do you recall where you took it? 24 training officers because of their skill set and Yes, I do. It was at the range that 24 25 their abilities as proven to the leadership. Fendareon use to maintain in Henderson, Nevada, in

Page 18 Page 20 1 One of the classrooms there. 1 action versus reaction. 2 Q. And did the NRA give you a written 2 Q. Is that a course that was presented by or certificate or piece of paper saying you have 3 3 made available by Force Science Institute? 4 successfully completed this course? 4 5 A. I would assume there was one in my 5 O. And L, ewinski taught that course? 6 training tile, but I couldn't be certain about that. 6 A. Yes, sir. 7 Q. Okay. From 2018 to the present, you list 7 Q. And that's how you had your first R on your resume that you are senior instructor at 8 interaction with him? 9 Force Science Institute? 9 A. No, that was not my first interaction. I 10 10 was certified a\$ an analyst in the one week course A. Yes. Q. And from 2013 through 2016, you are 11 11 prior to that, instructor at Force Science Institute? 12 12 Q, Okay. The certification as an analyst, 13 A. Yes. 13 does that appear in this? 14 Q. What is the Force Science Institute? 14 Yes. Α. 15 A. It's an institute that is based in the 15 Q. It appears it's May, 2012? study of human fatoro and human behavioral science. 18 18 Correct. 17 And what they focus on; police work, law 17 0, When you are a force science analyst? 18 Enforcement. 18 19 Q. And is the Force Science Institute 19 Q. You took a course in order to be certified 20 accredited by any accreditation body in. the United 20 as that analyst? 21 States? 21 A. Yes. 22 A. Not to my knowledge, Q. At Force Science? 22 23 Q. Is the Force Science Institute a not for 23 A. Yes. 24 profit educational institute? 24 Did Lewinaki teach that course, as well? 25 A. I am not certain if they are or not. 25 Yes, him and several other Ph.D.'s and Page 19 Page 21 1 Q. Would it surprise you if I told you they people that were responsible for other areas of 2 are a for profit entity? instruction that had to do with psychology. 2 3 A. It wouldn't. 3 Q. So basically after your having taken with Q. What did you did in order to become an 4 one or more courses with Force Science, Lawinski 4 5 instructor at Force Science Institute in 2000 --5 said, this ie bright egg, picked you out of the lot? 6 Just prior to 2013? 6 MR, DICIANNI: So it seems. 7 A. t told them that I would when they asked 7 O. So you accepted his offer to become an me if I was interested. 8 instructor and you were an instructor for the period R 9 Q. Who asked, which individual? 2013 to 2016. What is the difference between an 10 A. Dr. Rill Lewinski. instructor and the capacity that you now hold senior 11 Q. Do you know why he asked you? 11 instruct or, with Force Science? 12 A. I am assuming beceuse of my time spent 12 A. The biggest difference is the time, the 13 with him in the advanced certification course. And 13 second difference is, I have been promoted to senior 14 in his words I showed an intuitive understanding of 14 instructor, so I am not, they don't have me teach the application of the empirical date end the 15 15 another instructor. I am teaching the full two day 15 sciences behind human behavior, and the science 16 courses on my own. I mm involved in the development 17 behind action, reaction times and how that applies 17 of other classes for Force Science, through 18 to a police officer in a critical incident. basically the application of time had become a 18 19 Q. What is the advanced certification course? senior member of their instruction staff. Which in 19 20 A. when I went through it, it was 20 my invoices on it now says senior instructor, I 21 approximately a four hundred hour study in 21 think that's the main difference. 22 Kinesiolcgy and decision making, adult learning, 22 Q. Since you took the position in the 23 with an additional focus on the empirical data 23 training bureau in 2010, have your duties at the

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training bureau changed?

A, Yes, they have changed.

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gained by scientific studies of human movement,

human dynamics, human action and human reaction,

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Q. Okay, would you take me through the changes from 2010 to the present?

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A. I can. It's, there is not exact dates because the way the training bureau has worked. After my certifications with the Force Science Institute and my continued studies in case law, my continued studies in psychology, and all of the relevant information that goes towards my position at the Police Department, the chief of police at the time asked ma to be the catalyst far a specific unit, which as time was moving on I became more and more focused on use of force because the subject matter is very important for many different reasons, transparency, for the well-being of the department, the well-being of the training aspect of use of force. So that became more and more of my focus, and I began reviewing the use of force with the

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department and as that job began to expand that unit

19 then became, or the position that I had formed, the 20 use of form training and analyst officer

21 subsequently became a unit and we started to form

22 the unit and just like any other large corporation,

23 these things don't happen over night there is

24 protocol, there are procedures that have to be 25

identified, there is executive privileges, what is a

Page 24

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identifying trends in use of force and approaching that from a training aspect and improving policy through the department; improving our training through the department, improving our use of force in-service, training, improving our use of force academy, citizens academy, any contacts we had with the city of municipality as far as the training they were to have to understand what we are doing as a police department. So over time it has grown into what it is today, and I am currently the sergeant over the use of force and training analysis unit, which encumbers all of the things I spoke shoat, And as of last week I became the sergeant over the entire training bureau, which includes under that umbrella the use of force training and analysis unit, so I have taken on several mare direct reports and several more responsibilities,

0, Okay. Just I want to have you give me more information about a couple of terms that you used and names that I am not familiar with?

A. Okay.

through the C.A.L.E.A.E.

O. I saw it in one of your document, you talked about C.4-14, E.A, E, standard, what is that, spoil that?

> C-A-L-E-A-E, I believe, it's a standard Α,

Page 23 work product, how are we doing what we are doing and

why, When that was identified the chief then gave me another officer to work with me, who wag now feathered in part-time and started to take some of those tasks, as I started to develop the protocols and procedures for identifying use of force issues, creating training, disseminating that training and making certain that was a nimble task that we weren't waiting because lessons that are learned, good, bad or indifferent needed to be disseminated quickly, and that's one of the things that pot cur department on the map, so to speak, with the dissemination of training because that's how we

13 became a better department. As that progressed I 14

15 then promoted to sergeant, and the police chief kept 18 me in place as the sergeant over the now use of

17 force training and analysis unit, which basically is

responsible for reviewing every use of force that 18

19 occurs on the Police Department through an accountability software, that it's referred to as 20

Blue Team through IA Pro. That is a C.A.L.E.A.E. 21

standard, a statistical tracking device, if you 22

23 will, And my position there led to many different changes, it led to periodic review and updated force

of our use of force policies, to make sure we were

that Police Department strive for, for 1 accreditation, it's basically an accreditation 2 3 standard for the police department, and we are 4 currently a gold standard department accredited

> MR. DICIANNIr Committee on accreditation of law Enforcement agencies,

Q. Committee of what organization?

MR, DICLANNI: It's own.

A. Honestly, I have forgotten what the acronym, because we just have a C.A.L.E.A.E. standard unit and it literally is one of the loan standing accreditation companies for Police Departments nationwide.

Q. It's a private entity or is it, you know, for instance like OSEA may have a committee or certain kind of standard?

A. They work with IACP, International Association of Chiefs of Police, and I honestly don't know their structural make up.

Q. 1 got you. And you maid you used the phrase blue team software?

A. Yes, it's a reporting software, it's a reporting platform that is statistically tracks use of force. It's simply one of the things that is

Page 26 Page 28 required by C.A.L.E.A.E. to track the use of force A. No, the name of my business, CIR is simply 1 2 on the department, effective use of force, what is Critical Inoident Review, this has nothing to do 3 not effective, how many times a tamer was used, it's with my business. My business is an entity simply a statistical tracking software. completely outside of the Police Department. 5 Q, It's a proprietary, private proprietary 5 Q. Okay. 6 software that Henderson buys or licenses? 6 Critical incident investigations is simply 7 A. we license it just like any other a task. В department, many departments across the country use Within your? Ο. 9 blue team and LA Pro. Within my position at the Police 8 Α. 10 $\mathbf{Q}.$ And the statistical analysis that you or 10 Department. 11 your team do is statistical analysis that is 11 Q. At the Police Department, So none of the 12 basically performed by the algorithms in the blue 12 information contained on Page 4 of Exhibit 2 is 13 team software which is based upon the data that your 13 related to your business as critical incident team inputs into that software? 14 14 15 A. No, it's based on the data that's put into 15 A. No, those are simply tasks I handle at the 16 the software by the reporting officers, which this 16 Police Department. 17 is one of the items that I have developed with my 17 MR, DICIANNI! Just suggestion, you quys 18 unit, is that every sergeant is required to do an on are little bit talking over each other, and she 18 19 scene use of force investigation, which then comes 19 is going to have a problem with that. 20 to me and my team, we verify that all that 20 Q. Let me ask you about your business. CIR, on the first page of Exhibit 2, CIR stands for 21 information is there and that the proper protocols 21 22 have been followed and that information sits as is 22 Critical Incident Review? 23 as reported in the field. We don't create the data. 23 24 The data is available on the White House website in 24 O. Is that a trade name or an incorporated the portal, The Data Initiative for Police 25 entity? Page 27 Page 2P Departments. So the main reason for that It's under the umbrella doing business as a statistical analysis is so we might put that under my production company, which is Studio 824, 3 transparent information into the data portal for the 3 0. This is the drumming studio or music white house under the 21st century police. studio? 4 5 Q. So the data set that is subject to the 5 Recording studio, as well as a video Α. 6 analysis in the blue team software is Henderson 6 studio. 7 police data? 7 And is Studio 824 an incorporated entity? Q. 8 A. It's all Henderson, it's specific to our 8 Α. 9 department, that's correct. 9 Q. And Studio 624 is doing business as CIR, 10 Q. And so when you used the word earlier 10 correct? 11 trends, trends in the use of force, these are trends CIR, it's Studio 824 is the company and I 11 Α. 12 that are specific to Henderson? 12 am doing business as Critical Incident Review. 13 Okay. It's not Jamie Borden doing A. Correct, sir. 13 14 Q. No other police force? 14 business as Critical Incident Review? 15 A. No other Police Department. If I had to 15 No, sir. I used the federal ID number 16 worry about another Police Department they couldn't 16 from Studio 824, that should sum it up. 17 17 print enough money. 0. Okav. It's all about those numbers. 18 Q. Would you turn to Page 4 of exhibit 2? 18 19 A. Yes. 19 And when did Studio 824 begin doing 20 Q. And the second on the underlined topic 20 business as CIR? heading says Critical Incident Investigations? 21 A, I believe in 2014 was my first actual 2a 22 A. Yes, sir. report, and that could be early 2015 just seems like 23 Q. Does the phrase Critical Incident life is a blur and those dates just don't seem to 23 24 investigation mean anything more than your business, 24 make sense to me.

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Q. And the Page 116, EXhibit 2 lists cases 11

25 CIR7

Page 30 Page 32 1 and 12, correct? 1 A. Diploma, as far as high school, I got my 2 A. Yes. sir. Obvious requirements to get the job. As far as a 2 3 Q. Are all of the cases listed on 11 and 12 3 degree, no, I have no degree. I have a few more of Exhibit 2 cases that were apart of the portfolio 4 credits to go to get my CRJ, with focus on 5 of Critical Incident Review? 5 psychology, but time has been evasive, so I am still 6 A. Yea, sir, those are with my personal 6 only close, I am not there. 7 business. 7 Q. What is the acronym, CFO? Q. Okay, Now look at Page 8 of the resume, 8 A. Criminal justice. 9 the special assignments position, everything under 9 Q. And was that University of Nevada? special assignments forward/positioned are related 10 A. CSN. 10 11 to your job at the Henderson Police Department? 11 Q, What is that? 12 A. Yes, sir. That is the special assignment 12 A. Community of Southern Nevada. 13 at the Police Department, as the use of force 13 Q. When did you begin that program? 14 training and analysis officer between those dates. 14 A. The initial credit came from the 15 Those are some of the more pointed, more prominent 15 attendance of the academy, which goes towards your 18 tasks. CRJ degree, and then there is additional classes 16 17 Q. And look towards the bottom of that page, 17 that have to ha taken. The class and the advanced 18 it says public instructor, speaking instructor, specialist course was transferred into credits 18 19 commission, 2002 to 2008, and private sector. Does 19 through CSN for college credits and was applied 20 this mean anything in context with your job duties 20 towards my CRJ degree. And that's all through CSN. 21 at the Henderson Police Department? 21 That all began in 2008 when I initially re-entered 22 A. No, sir. That is public speaking and 22 the academy. 23 instructor, that I am a certified public speaker and 23 So am I reading this correctly that you, 24 commissioned the music industry. And that just goes the credit hours that you have towards the CRJ in psychology are not credit hours from classes taken 25 to my public speaking experience, And that was all 25 Page 31 Page 33 not to do with the Police Department, but just 1 at CSN? outside. That's why I have those dates listed as 2 2 Na, CSN recognized the advanced specialist A. 3 2002 to 2008, 3 course. 4 Q. Okay. Bo of the items that are listed 4 And let's look at the calms that you have 5 under special assignments for/position, the public 5 been involved in now. ?age 11 and 12 of Exhibit 27 6 speaking one is the only one that's not related to 6 Yes, sir. 7 your Henderson job duties? 7 The first one, Darren Mikum versus Brown. 8 A. In this, yes, in this portion, yes. What role did you or are you claiming in that case? 9 Q. Now, Page 9 of the resume, under the 9 That was expert witness. 10 public speaking and presentation forward/instruction And in what area? 10 11 related to police use of force. Use of force, use of force and human 11 12 A. Yes, sir. factors, is what the report was focused on. 12 13 Q. Are all these presentations and 13 And use of force and human factors is the 14 instruction things that you presented or instructed 14 same focus of the report that you have provided for 15 on rather than you attended to listen to? 15 the defendants it the Zion 6388, correct? 16 A. No, these are public speaking and 16 Yes, sir. The human factors and the human 17 dynamics are the interplay between the two as they 17

presentation instruction related. Those are all of the classes 1 taught. Public speaking engagement, NTA, ATO. All those are where I have been retained or hired to come in and speak about the subject of the use of force,

Q. Now, Z don't notice any certifications, diplomas, degrees from accredited academic

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diplomas, degrees from accredited academic
 institutes, do you have any diploma, certifications
 or degrees from accredited academic institution?

A. Yes, sir.
Q. Have you testified in this case?
A. It was summary judgment_

Q. And have you actually written a report in

Q. The next **case**, Solinas Todd versus Citrus
Heights, you provided a report in this case,

relate to the use of force applied.

the Darren Brawn case?

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- A. Report only, yes, sir.
- Q. You did not give deposition testimony or trial testimony?
- A. NO, air, that was a special case where the federal trial had already taken place and one of the stipulations was that a criminal charge was going to be added after the fact- And my report was about the facts of that case, as it was to be presented to the D.A. in the process of making the decision whether or not to criminally charge the officer after the fact. It was a strange case, but there was no testimony on my part.
 - Q. And the report was, again, use of force?
 - A. It was, yes, same.
 - Q. Same human factors?
- 17 A. Action, reaction time, visual principal, 18 those types of things.
- 19 Q. Do you know whether the officer was 24 charged?
- 21 A. He was not, the D,A. opted not to press 22 oharges.
- 23 Q. Was your report supportive of the 24 officer's version of events in the Citrus Heights 25 case?

Page 35

- A. I can't say that it was supportive because my report was simply taking the facts from the case and putting those together objectively. I did not do a scene visit on that particular case, I only had the statements from officers on the scene at the time, depositions from the original federal, trial. So it was, the report was indicative of the information that I had at the time. So I can't say it's in support of or against, it was simply an objective report,
- Q. In the Darren Mikum Versus Brown cage, you were hired as an expert for the defense, correct?
 - A. Yes, sir.
- $\ensuremath{\text{Q}}.$ And defense was Brown. Is Brown a police officer?
- A. No, air, Darren Mikum is the corrections officer that was involved in this use of force.
 - Q. Who is Brown, do you know?
 - A. He was the subject of the use of force.
- Q. And I am just trying to understand why the officer was suing Brown?
- officer was suing Brown?

 A. You know what, that's just how the case
 was listed on the paperwork that I have, so I put it
 in that way- It was a lawsuit against the

corrections facility in Las Vegas, Nevada.

Page a6 Apologies for the confusion. I am looking at that going, I don't know how.

Q. Let me short circuit some of the questions that I would have asked. The cases that are listed on Page 11 and 12 of this exhibit, did you provide expert, an expert report or expert testimony on behalf of anyone other than the officer involved in the shooting?

A- Not on the cases listed, no.

Q. You said not on the cases listed, with an emphasis that suggests that there may be cases that are not listed, that have your involvement with some entity, other than the shooting police officer?

A. I have been asked to review cases from the plaintiff's side. AM I have reviewed those cases, and I don't have them written down because they opted after my initial, and it's not a report that do, I do based on the existing information and the, I guess, the incident itself, I give a breakdown of where the objective report is going to land. And as I begin that process and I give that information to Plaintiff's counsel, they either opt to retain me or not retain me. And I have not been retained by Plaintiff's counsel as of yet. I have a potential case out of, I believe, it's Florida. It was very

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vague, the attorney that called me on it, it's a criminal defense case involving an officer that used a taxer, and in what appeared to be excessive amount of times. Without all of the information on the report I told him I can't tell you, but as an expert witness I am not about defense or offense, I am about an objective report. So based on that the plaintiffis counsel on that has agreed to send me the initial information, I have not received it yec.

Q. okay. Las Vegas Police Protective Association case that you have listed on Page 11, did you provide a report or testimony in that case?

A. Both,

 ${\tt Q.}$ Both, ${\tt And}$ again, this was a use of force and human factors report?

A. Yes, sir,

Q. Did this involve a'shooting?

A. No, sir.

Q. What kind of force was used in this case, do you recall?

A. I believe it was it was excessive use of hands, fists and feet. Sir, let me expand on that, LVPPA Association hired me- There were two officers involved. My objective report on the first officer did not have the objective information that was

Page 40 Page 38 required for defense of that officer. So they 1 works together is that there are issues that happen reduced my involvement to the secondary officer, who 2 within a use of force incident that create and was actually not involved in the use of force, but 3 define human factors and human behavioral science. was a witness. And it had more to do with the 4 So to speak about one, I have to speak to the other. forensic video evidence from body cams and the 5 So that's why my expertise in use of force ties in ability to focus attention and intervene in the uae 6 with my human factors expertise and how that of force. So my involvement in that case was 7 interaction plays together. minimised based on my objective report of the 8 Q. So we have A John, which was a decedent original officer's use of force, which, well, it 9 and you were hired by the defense again in this just didn't work out, my objective report was not 10 case? supportive of defense. 11 A. Yee, sir, 11 12 Q, Okay, I just want to backtrack. In the The Rodarte versus Vict⊡rville cast, what 12 13 Mikum versus Brown case, that involved a shooting? 13 role did you play in this case? 14 No, sir, that was use of hands, fists and 14 Expert witness, again, again, human. 15 feet in a lai3. 15 factors, action, reaction time. Q. was there death in this case? 16 Q. And Solinas was a tamer? 16 17 A. Solinas was a shooting, but that was a 17 A. Yes, sir. 18 report only. 18 0. A shooting death? Q. Was there a decedent in that case? 19 19 A. Yes, sir, descendant was Rodarte. Yea, sir. 20 Α. 20 Q. The Rodriguez versus County of Riverside 21 The second Les Vegas police protective case, was that a death case? 21 22 association case that you have listed, P.O Rose? 22 A. Yes, sir, also a shooting. $Q.\ \mathbf{And}$ what role did you or are you playing 23 Yes, sir. 23 24 I assume Police Officer Rose? 24 Q. in this case? 25 25 A. That case is settled and I was the expert Page 39 Page 41 1 0. Did thin involve a shooting? witness, again in the same realm. 1 2 No, sir. 2 Did you provide a report in this cans? 3 What did this involve? I did, sir. Use of forceful retention, control holds. 3 Did you give deposition testimony? 4 5 The third las Vegas Police Protection 5 I believe I did on that one. I gave 6 Association involving CO Smith? deposition testimony on Rodarte. I cannot be Female correction, sorry, female 7 certain, sir, it's kind of blended together here, 7 corrections officer, et the LVNPD Corrections 8 Q. Okay. So possibly? 9 Facility, and just simply an excessive use of force Possibly, yes. I completed the report. 10 10 The Kevin Young versus County of San 11 Q. No Shooting? 11 Bernardino case, what was your role in that case? 12 No shooting, sir. 12 A. Again, expert witness, human factors and 13 okay. The next case, A John versus 13 use of force concerning action, reaction times. 14 Riverside County, did this involve a allooting? 14 There was no decedent in that case. 15 15 Yes, sir. Did you give any deposition testimony in Α, 16 Q. Decedent? 16 this case? 17 Α. Yes, sir. 17 Α. I did, and testified. And what was your role in this case or 18 You testified at trial? 18 19 what was or is your role in this case? 19 Yes, sir. I did not realize I have done 20 A. Expert witness. 20 so many cases. 21 Providing use of force again, with the 21 Off the record. Ο. Ο. 22 human factors? 22 (Whereupon, an off the record 23 23 Yes, and I need to explain that too discussion was held.) 24 because it sounds like there is several areas of 24 Okay, we left off at Kevin Young, you 25 expertise that I am covering. How this is, how this 25 said you testified at trial in that case?

Page 42 Page (14 1 A. Yes, sir. 1 case involve a decedent? 2 Q. of the prior cases that we have talked 2 A- Yes, it did. 3 about, correct, there were, there was no trial 3 Q. Did you provide an, and you provided an 4 testimony on behalf? 4 expert report? 5 A. Rodarte, Carlos Rodarte was a trial. 5 A. Yes, sir. 6 Q. 80 you gave trial testimony. You are 6 And again, an expert report on use of Q. force and human factors, human dynamics? 7 qualified then as an expert in both those cases, 7 Roderte and Young? 8 8 That's correct. 9 Yes, sir. 9 Q. Did you testify at a deposition or trial? 10 Did you face in either one of those cases 10 No, sir, that also settled. a motion to disqualify you as an Expert? 11 11 Aaron Forgash? A. NO, sir. In Rodarte they had me on deck 12 12 Yes.13 for testimony, and I never took the stand, So I was 13 0. Versus City of Riverside, did this case in the courtroom ready to take the stand and they 14 14 involve a decedent? ended up settling that. 15 15 It did. Q. So you never actually testified? 16 16 Q. Did you provide an expert report? A. I didn't get on the stand on that, Kevin 17 17 Young, I was qualified as an expert witness. 18 Q. And did you provide testimony at a 18 15 Q. And again no, there was no motion to deposition or at trial? 13 20 disqualify you? 20 A. No, sir, and this report was based in 21 A, No, sir, I believe that was Dale Oalipo, forensic video evidence regarding the use of force, 21 22 that was on that case. 22 which was a shooting death. 23 0. And Young, was there a motion by the 23 O. Did you review reports in this or in the 24 opposing side to strike any of your opinions? 24 Forgash case or just the video? 25 A. No, sir. 25 Just the video, sir. Page 43 Page 45 1 Q. Letrs look at, let's talk about Sawyer The last case you have in your list is versus City of Riverside, what role did you have 2 Rodriguez Ayala versus City of Riverside, did this 3 playing in that case? 3 involve a death? 4 A. Again, that was, it's the same use of No, air. 4 11" 5 force, human factors, human behavioral science. 5 Did it involve the use of force? 0. 6 0. Did you provide a report? Yes, sir. 6 7 I did. And claim of excessive use of force? Α. 7 And was there a decedent in this case? It involved a shooting. 8 9 There was. 9 You provided a report in this case? 10 Shooting decedent? 10 Yes, sir, I provided actually two full 11 Yes, sir. reports, my initial report and basically a response 11 12 0. Did you testify at a deposition and/or an 12 to interrogatories. 13 open court? 13 Okay. Did you provide testimony in this 14 Α. No, sir, that was settled. 14 case? 15 Hockerday versus City of Oxnard? 15 NO, sir, it was a close one, just about Q, Yes, sir. 16 Α. ready to and they settled that case, The case 17 0. Did this involve a death? that's not listed an this that is listed on your 18 It did, sir. 18 version on the hard drive is Podia versus, I believe 19 And you provided an expert report on use it's, Oxnard or Riverside, without having it in 19 20 of force and human factors, human dynamics? 20 front of me I can't remember. That was the tasering 21 Α. 21 case where there was no decedent, no shots fired. 22 Did you testify in deposition or in trial 22 Q. Did you spend any time working in Q. 23 in this case? 23 California? 24 No, sir, that also settled prior to trial. 24 A, No, sir, performing as drummer, yes, plenty of time, but not as a police officer. And 25 O. Centennial versus City of Fresno, did this

Page 48 Page 46 1 sir, I need to add in the cases that are not listed have google alert set up on all the police 2 here ate the cases I am handling for my Police 2 shootings. 3 Department internally. Internal investigations, 3 $\mathbf{Q}.\ \mathbf{To}$ it was a media thing? 4 which are not part of my private company's work, as 4 A. Yes, I was only aware of the shooting 5 the use of force investigator, and basically in 5 through normal channels. 6 those cases, although I might identify issues on 6 Q. No one from the Zion Police Department $7\ those\ shootings\ and\ be\ the\ catalyst\ for\ discipline,$ 7 called you?. 8 which happened on a number of occasions, they are A. No. 0 9 not listed on this case load. Q. Okay. Got you. Did you ask anyone for 10 Q. Information from those cases would not 10 any other information prior, other than what is on this thumb drive and which is partially listed on 11 necessarily be information that you could talk about 11 12 publically? the Page 3 and 4 of Exhibit 1 for additional 12 13 A. Correct, sir, yes, sir. 13 information? 14 Q. And you don't profit in any way 14 Α. The only information that would have been 15 financially from the work you do □n the cases that necessary for my opinions and there was nothing else 15 are internal to the department? 16 16 available that's not on the hard drive or the disk A. Not outside of my salary, sir, yes, sir, 17 17 that I gave. 18 that's my task. 1\$ 0, So after you got the thumb drive, I don't 19 Q. I wasn't suggesting anything? want to misstate what you just said, but did you ask 19 20 A. No, I got you. 20 the lawyers who hired you or anyone else to give you 21 Q. I am going to show you what we will mark 21 additional information? 22 am Plaintiff's RAhihit 1. 22 A. Not that I recall, we have had discussions 23 (Exhibit 1 was marked for 23 about the case. 24 identification.) 24 Q. Dcn¹t tall me what you said? 25 Would you identify plaintiff's 29 A. No, no, I am aware of the rule, but I Page 47 Page 49 1 Exhibit 1, please? don't recall specifically any item that was missing. 1 2 A. This is my case review and analysis 2 Q. I am just? 3 experts opinion for Justus Howell versus City of A, Hold on, yes, no, I am, I didn't mean to 3 4 Zion, et at. cut you off. I did ask for, if there was any 4 5 0. At Page 2, Page 3, rather of Exhibit 1, available for me to view, any forensic, any corners, 6 going over to Page 4, you list documents that you forensic information that was available, and I did 7 reviewed and you have handed me today a thumb drive not get any of that, other than what was already \$ with other documents that include this listing? existing. 9 A. Yes, those documents are in these file 9 Q. Okay. 10 names on this document. 10 A. Just protocol information on my side, 11 Q. Okay. So the only information that you 11 anything that Z receive goes into a particular file 12 had prior to preparing your report is on the thumb 12 and that is a copy of the entire file. 13 drive you gave me? 13 Q. Okay. I am going to mark as Plaintiff's 14 A. Other than being aware of the case, I 14 Exhibit 3 a screen shot of the directory structure 15 didn't. 15 of the thumb drive that you just gave me, And I am 16 O. What do you mean by other than being aware 16 going to show that directory structure to you now. 17 of the case? 17 Is that an accurate directory listing of the files 18 I didn't get the invitation to work this 18 that are on the thumb drive? case until sometime after the case, after it had 19 19 (Exhibit 3 was marked for 20 happened. So I was aware that this shooting 20 identification.) 21 occurred in Chicago prior to getting the report, but 21 Yes, sir. Α. 22 I had no information about it. 22 Okay. And may I ask you to open each of 23 Q. Haw were you aware of the case prior to 23 the folders on that directory structure and tell me 24 getting it? 24 whether the documents in those folders are the only

documents that are in the folder as presented on the

A. It's a police shooting, and I am just, I

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Page 50 Page 52 thumb drive? doesn't need to streamline the copy. So now, and 2 MR. DICIANIE: Are we going to be able to 2 this is unless that video is the rod data from the 3 3 device, which is very hard to come by, you are MR. ODIM: Yea, I amprinting this. Well, 4 getting a copy of it, and that copy is a different I have just done the screen shot, I will send 5 compression rate and things happen to the video in a 6 the e-mail to them and she will print it. 6 compression rate which is a very extensive process, MR. DICIANNI! Okay. 7 but in this case neither the enhanced video or the 9 MR. °DIM; Off the record. original video is actually original, it's a copy of 9 (whereupon, an off the record discussion 9 10 was held.) 10 Q. So that's where I am going, so the word 11 Q. You refer to the enhanced video at tab original is really not an accurate descriptor of the 11 12 number six on Page 37 12 13 A. Yes, sir. 13 Exactly, and that's the video that was 14 Q. Did you, is tab number six the enhanced 14 supplied to me. 15 version of tab number 12? 15 Q. To you? 16 A. TO my knowledge, yes, sir. Those are the 16 A. And that's the video that every one has, 17 way I received the videos, that's the actual title 17 so it's what is available to us. on the video. So I received the enhanced version, 1в 18 Q. Is the codex far the enhanced video 19 which included a time frame and frame rate at the 19 different from the codex on the original video 20 bottom of the video, which is what I used in the 20 supplied to you? 21 process of. 21 A. That I didn't check, The enhanced video 22 So you didn't do any enhancement? is not enhanced video content wise. the enhanced Q. 22 23 A. NO, sir. video is put into a 30 per second rate for timing 23 24 Q. In this process? purposes, and a timer was added. That in my opinion 24 25 Α, No, because even the video that's listed 25 is what is enhancing that video because there i\$ no Page 51 Page 53 1 as the Original video is not the original video, as 1 enhancement in the video or in the clarity, the far as digital recording goes, It's a copy of a enhancement in the norm al state of the word is not video that was originally given to Plaintiff, but I, 3 occurring on that enhancement video, it's simply in my forensic video side, there is things that you enhanced for the forensic evidence that's displayed 4 5 look for, for original video. So original video is On it time wise. S 8 s. original rod digital data, which doesn't exist in 6 Q. So there is no codex that's sampled for a 7 either of these videos. 7 particular purpose to get to that enhancement? Q. Am I correct in saying that copying of 8 A. No, that is not what is. 9 digital data from source A to source B produces an 9 Q. The enhancement is a package, it's how the 10 exact same copy? 10 11 A. You are not correct in saying that. 11 A. On this particular video, that's what the 12 Q. That's why I asked it that way? 12 enhancement is, correct. 13 A. Yes. 13 Q. The enhancement was an MP4 or? 14 Q. So haw is it that you are able to tell 14 I think so, and I didn't put a lot of 15 that the original video listed at tab 12 is not, is 15 emphasis on how it was packaged or how it was copied 16 not the same as the source video from which it was? 16 or how it was transferred, I just needed to 17 A. I didn't do a full forensic analysis of 17 understand for my review of the video that it wasn't the video, only the content of the video, but the 18 18 original and why certain things were happening in 19 compression rate is different and there is data 19 the video that I was observing- As I reviewed and 20 that's missing, and it's impossible to look at a 20 analyzed the contents of the video, which means the 21 video and identify GOP's which is a group of 21 movement and interaction and the interplay between 22 pictures, which can be anywhere from 10 to 30. When 22 the individuals on the video. So my knowledge in

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forensic video analysis was helpful to me to

understand what I was looking at as a use of force

and human behavioral expert to identify what I am

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you have a digital copy, it's a different

compression rate, which entails a different code and

in that process digital video gets rid of what it

Page 54 viewing content wise, if you understand the perusing the report for truthfulness issues on the 2 difference between the two. 2 3 I do. ٥. 3 4 Α. Thank you. 4 5 Looking at Page 4 of thibit 1? 5 Q. 6 Yes, sir. 6 It reads, I am informed and believe that I 7 have received all disclosures and discovery 8 8 responses produced in this case. What do you Mean 9 by that? 10 10 A. Meaning that I have everything that I need 11

from defense in order to complete my objective report. In some cases there are things that are withheld for whatever reason. I don't understand the all the rules, but in this case I was informed that this is the material that's available to ma and I trust that is the material that is available to

- Q. You have used the phrase, objective report a couple of times or more than a couple of times during this session?
 - A. Yes, sir.

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- 23 Q. And what do you mean by Objective, when 24 you u29 it in the phrase objective report?
 - A. The objective report is simply based not

information that I only have the officer's statement. I can only take what the statement is, I can't see into the statement, I can't refute information from that statement, I have to take that

evidence because I wasn't there. I have to take

that statement and use that statement in my

objective report. So yes, there are places where that crosses the line. In many case, and especially in the case of an officer giving his testimony, that

testimony in some cases is subjective because that 12 officer is giving you their perception of what they

believe is the truth in that critical incident. So 13 14 the difference between truth and fact may very well

15 be that the officeros perception at the moment on 16 what has hooked his or her attention is now the

truth that that officer believes happened, which may 17 vary from the fact at some point. And so there is a 18

19 subjective side to the testimony, but I only have 20 that to work with. I did not interview the

21 officers, I didn't get any information refuted from 22 the officer in the report, I never discussed those

23 with anyone outside of me getting the clarification

24 and then creating my own report, objectively, based 25

on the information supplied.

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on my opinion of what the facts are, but what the facts are that I am seeing in the video and any information in the reports. Meaning, when I am doing my report I can only take the information that's available to me and create my opinion, which could be deemed as subjective, but from objective information in the report. So I guess in essence what that means is that from my standpoint, regardless of when, whether I am creating a report for a defense or a plaintiff, the report is going to read the same way, because it's based on the factual evidence that I have been given. The statements that I have been given and my opinions come from those facts and my experience in the field of human factors, human behavioral science, police procedure, use of force, things of that nature.

- Q. Is it fair to say that deposition testimony of an officer presented to you objectively on a piece of paper?
 - A. Yes.
- 21 Q. With ink on it, is different from whether 22 or not the testimony of the officer is in fact 23 objective?
- 24 A. Yes, air, and if I have actually a caveat 25 to that at the back of this report, that I am not

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Page 56

- Q. So you are not using objectives synonomoua with true !acts, you are using objective in the sense of you're having received a certain data set, which you accept as accurate for the purposes of doing your report, does that make sense?
- A. It does, and it's that is a double edge sword, as well. Accuracy, again, an officer's perceptions or their subjective view of the truth, which may differ from the fact has to be compated through out the entire case, where there is a common thread that creates a probable occurrence. So I am taking, again, the facts as they are given to me by the defendants and I am creating my report, based off of those. Now, I can't make the determination and my opinions read as such, that there are determinative factors that are without variability, so my opinions will encompass that as well.
- Okay. With number 27, when you say I am not tasked with identifying potential truthfulness issues, it's at Page 38, the last page?
- Yes, that's the one I was going to turn to.
- Q. Let me start again. Paragraph 72 reads in part "I am not tasked with identifying potential truthfulness issues in the statements reviewed and

Page 58 Page 60 do not offer any opinion on the truthuleeee on the 1 A. It appears to be, but it also appears that interviews or the accuracies of the transcribed some things are net on this print out, unless it's documents that I reviewed. This ie what you mean 3 in another folder. Yes, sir, this is. Does it by you're taking as objective for the purpose of 4 appear that things look as they do on the hard drive 5 your work, the statements made and the statements 5 to you here? presented in the documents given to you? Well, for instance the scene photos are 6 7 A. Correct, sir. And where the connective 7 broken down, so that file has not been opened. 8 tissue is in that statement is that I am not 8 A. Right. 9 creating my reports specifically off of one 9 And then the second page, the top, the officer's statement. I em taking all of the 10 crime scene, photos, secondary set, that file has 11 collective evidence, whether it be forensic evidence 11 not been opened? from the scene, what is usable evidence from the 12 Α. Right. video. And my opinions come ft m a combination of So they are quite a few? 13 13 14 what the officer's perception of the fact was and 14 Yes, and that's the way this is set up. 15 the factual data that exists to me in the form of So there is not 35 pages of, so it's listed in 15 16 video or other context and create my report from all 16 subsets and all of those thumb drives that I of the evidence, where I am not being tasked to received in reference to this case are listed here 17 identify the officer's truthfulneee in this case, and all of those subsets are listed on your hard 18 /9 simply identifying the fact pattern as perceived by drive so Officer Oildea'e deposition, the Hill 19 the officer. 20 20 deposition, those were all major files inside of Q. Okay. Do you recall the testimony of that hard drive, which are all listed in directory 21 21 22. Gildea in this case and the testimony of Hill in 22 form. And I am learning from this little piece of this case about where Rill was located when the this efteounter that's probably not the best way to 23 23 shots were fired? 24 24 list it on these sheets. 25 A. I have, I have that in my report to draw 25 Okay. Let's go back to that line of Page 59 Page 61 that out of thin air is asking a lot of me. questioning regarding officer Gildea's testimony and 2 Look at paragraph, your paragraph numbered officer Hill's testimony. You recall, do you not, 3 16? that Officer Rill says that he was on the driveway? 3 4 Do you have a page number? 4 A. In the area of the driveway, yea. Α, 5 Page 24. 5 Q. When he did the shooting? Ο. 6 Okay. Page 24, Paragraph 16. 6 Yee-7 Q. Yes, I am sorry, did I say 16, I am sorry 7 Q. That officer Gildea says that he was at a location when he first heard the shooting, which 17. 8 8 MR. DICIANNI: Page 17. 9 would have made it impossible for Hill to he where 10 MR- ODIM: Off the record. 10 he says he was when the shots occurred, do you (Whereupon, an off the record discussion 11 recall that? 11 12 was held.)? 12 A. Yes, I do. Officer Glides, stated that he 13 I have paragraph 17, Page 9. 13 was at the southeast corner of the building, and 14 Oildea, you report that Gildea eve that again, that, well let me let you continue asking 14 he was at a particular place when he heard the shots these questions. 15 15 16 fired. 16 So those two different statements from two 17 17 different officers conflict, correct? (Exhibit 3 was marked for 18 A. Yes. 19 identification.) 19 Q. Why did you not accept Gildea s version as 20 Okay, Officer Borden, I am showing 20 the accurate statement of where Hill would have been 21 you what has been marked as Exhibit 3? 21 when the shooting occurred as opposed to accepting 22 22 Hill's version? Α. Yes. 23 Would you look at that and confirm that 23 A. Good question. When I say that I take the

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statements from each officer as the subjective

version of what they recall, understanding that

this is a directory listing of all the documents on

the thuds drive you gave me?

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Page 62 there is many other focuses of attention on this and 2 I cannot sit here and tell you what those focuses of 3 attention were because I wasn't there, I wasn't in their head, knowing what they know. But there is evidence on the video that supports the fact that certain things happened at certain times on the 7 video. So regardless of where, and this is regardless of where Hill states that he shot as 9 opposed to where Officer Gildea says he heard shots 10 fired and where Hill could have been at that time, 11 the evidence reflected on the video that we are 12 viewing and what is available to us on video is the 13 information that I am using to tie the statements 14 together. And in those statements there were two shots fired, two shots were heard, two shots were 15 16 fired, and there was a resulting death. Those are 17 the facts, as we know them. Where officers were at when those shots were fired becomes almost ancillary 18 to the fact that shots were fired and that Justus 19 Howell was hit and killed with shots fired by 20 21 officer Hill. That is the fact pattern that exists. 22 Witnesses were constrained waives and focuses of 23 attention and recall, and the way that we formulate 24 memories, down to the chaotic event of the way sound 25 travels and echo, and all of these different things.

are telling a lie for the sake of lying. A lie is a different stipulation than the truth as perceived, differs from fact.

Page 64

Q. Well, you don't know whether they are telling the truth as perceived, Dither Gildea or 6 Hill?

A. I don't. I don't know that they are telling the truth, and I don't know that they are telling a lie, but as it attaches itself to the video evidence that I have available to me, the statements coincide, generally, and the conson thread is that two shots were fired by Officer Hill at a location behind, to some extent, Justus Howell, the round struck him and he went darn and he was 15 deceases.

Q. Wouldn't human dynamics, as you talk about in your report, be different if Officer Hill or the human dynamic analysis different if Officer Hill was shooting from a distance as opposed to shooting when he was standing over?

A. I am not sure I understand the question, is it a statement or question, I am sorry?

Q. Would the human dynamic analysis, might the human dynamic analysis conclude a different conclusion if Officer Hill had shot Howell from a

Page 63

There is a substantial difference in the position of Officer Gildea and his statements and the position of Officer Hill. But the evidence that is reflected on the video puts together a probable chain of events that ended up in Officer Hill's shooting Justus Howell, resulting in his death. So that's what I am looking at. The statements that we are looking at from Gildea and the difference between Officer Hill, there is a difference and there is no explanation for that difference. It doesn't moan that either one of them are lying, it means that their acceptance of what they believe is the truth in this chaotic critical mass incident where consequences of life and death are occurring that that's what they remember,

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Q. But it doesn't mean that they are, that one or the other is telling the truth, does it?

A. It's their telling the truth the way they remember it.

Q. Na, Well, do you know that for a fact? A. I do know that the officers are giving their account of this incident.

Q. But you don't know whether either Gildea or Hill is telling a lie?

A. It's impossible for me to say whether they

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distance as opposed to shooting Howell almost standing over him?

> MR. DICLANNI: I will object to the form of the question. You can answer.

A. Yes. I am a little lost on the form of the question. The obvious answer is, yes, the dynamic would change if there was conclusive forensic data that said or that reflected that he was standing over Justus Howell when he fired his weapon, it would be a different dynamic, yes.

Q. Do you know how far Officer Hill says he was from Justus Howell, well, let me re-ask that. Does Officer Hill ever say how far he was from Justus Howell when he shot?

A. I don't recall a specific distance, I only recall that he stated that there were a series of turns and I can read it from the report, a series of turns, but not being there and having a triangular sector to get an actual distance, I don't remember him saying exactly how far he was.

Q. Did you arrive at some --

A. I never stated --

Q. Consideration of how far Hill was when he shot Howell?

A. No, I never make a statement abut the

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Page 66 1 distance between the two when shots are fired. 2 Q. But you would agree that if Hill was, that the human dynaadas would be different, the farther 3 4 away Hill was from Howell when he shot? 5 MR. DICIANNIr I will make the same 6 objection to the form of the question. 7 MR. °DIM: Okay. 0 A. That's a broad straw question. The human dynamic, I can't predict human dynamics based on 9 10 different evidence than I see. I can only an analysis the human dynamics that exist in the 11 evidence that I am looking at, am I convoluting that 12 13 too much? 14 Q. No, not anymore than my question. Let me 15 ask it this way- What factor does distance have in your opinions and conclusions about the Hill 16 17 shooting of Howell? 18 A. Distance. 19 MR. DICIANNI: I am going to object to 20 form of the question. 21 A. I can tell you that distance in and of 22 itself only creates a potential for a longer 23 decision making process, but that again that 24 decision making process that is occurring during 25 this critical incident is happening and it's nearly Page 87

Page 68 feet, say the distance that you and I are. A flash shoot, where you are drawing your weapon and firing, you are literally punching your weapon out onto target at the same time you are pulling a trigger, so it's a very rapid process because distance isn't an issue in the decision to he accurate, it's going to be accurate based on your ability to use that weapon_ Now, you add distance and that becomes now an issue where the weapon comes out and you have to take time to aim, it's a very simple concept. So that part of the dynamic, and remember the human dynamics, again, I can't create human dynamics and try to put them into the template, I have to look into the template an extract the dynamics that exist. There is distance at all times between Officer Hill and Justus Howell during this video up to a certain point where Justus Howell goes down. Q. You don't know what that distance was?

A. I don't, I don't know that distance, it's chaotic, there is movement involved, all we have is, if we knew the distance of the driveway, and I didn't take time to get a, first of all a seen visit, where I can get a distance of the driveway and make calculations as to approximately how far, that never happened. But it also doesn't change my

impossible to make a determination where decisions 2 are being made. If there is distance of any sort 3 between the shooter and the subject, what comes into play is distance creating an issue of time and a additional time to be accurate, or to ensure that accuracy is in place, And that's what Fitt's law 6 is, it simply says that distance creates in 8 potential situations additional time to gather your 9 target. And these are tests that are done in 10 controlled environments, most of them on a computer. 11 It's simply a concept that distance can potentially 12 create more time in the decision making process.

Q. Would that be the only factor that distance would have in your consideration of the facts in this case?

A. As far as the human factors?

Q. Yes.

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A. The distance is not so much a part of the human factor, the factors that we are talking about is the interplay between two subjects and a critical incident. So distance has that effect. It has the potential to create a longer decision making process. And when I say longer, I am talking about milliseconds. As an example, it's very quick to draw and shoot at a target that's three to five

Page 69 opinions on the way that distance affected the interplay between the two.

Q. How would you know that measurements that you didn't take wouldn't affect your opinion?

A. Because what I am seeing on the video exists, the shots were fired and the shots were accurate, and there is a window of time in there that the decision had to he made for those shots to be fired. So I can only take what I see and what statements I have to collectively come up with what is the most probable fact pattern.

12 Q. But you don't see the distance on the 13 video?

 $\ensuremath{\mathsf{14}}$ A. You see distance, you don't see the $\ensuremath{\mathsf{15}}$ distance.

 ${\tt Q.}$ What is your consideration of the distance that you see, how many feat?

A, I can't make just a guess about that, that would he irresponsible, but that distance doesn't affect my opinion that shots were fired in that window Of time-

Q. I understand. But if you had gone to the scene you would have played measurements, correct?

A. If I had been at the scene, yes.

Q. And would you have made measurements in

Page 70 Page 72 Q. Okay. And if he didn't say he was firing 1 feet and yards? 1 2 A. Yes, and I would have, had that been 2 two rounds to stop Justus Howell, right, then you 3 important to my opinions, but it wasn't. 3 are making an assumption that he was shooting to hit 4 Q. And the reason distance and feet and yards 4 Justus Howell? 5 is not important to your opinion is precisely what? 5 A. No, the police procedure, my experience in A. It's just, it doesn't change the fact that 8 police work and an officer of the law involved in a 6 7 shots were fired and Justus Howell was hit 7 critical incident will never fire their weapon to 8 accurately with those two rounds and that he went not hit someone. down in a specific location, which is depicted in Q. I am not talking about the generalities, I am talking about this specific officer in this 10 the photographs of the scene. So an exact footage 11 isn't going to change any of those facts. 11 specific situation, and I am asking you to put aside 12 q. okay. 12 what you generally assume or know or is policy and I 13 A. And allow me to continue just for a 13 am asking you, do you know for a fact what this 14 moment, The amount of feet between the two doesn't 14 officer's intention was, no, do you know for a fact 15 change any of the facts that this occurred, and it 15 that this officer's intention was to hit Justus 16 doesn't affect the ultimate decision, in my opinion, 16 Howell with his bullets? 17 to use deadly form. The feet in distance doesn't 17 And you know that because Officer Hill 18 apply to that opinion. Had he been any closer or 18 0. 19 any farther away, by one foot or five feet, because 19 said so? 20 I can give you, I can give you a guess, but that 20 officer Hill said yes, that he feared for 21 would be within plus or minus ten to 15 feet, but 21 his life, he drew his weapon and he shot alstus 22 that ten to 15 feet doesn't make the difference in 22 Howell. 23 the fact pattern I derived. 23 Q. I am not asking whether he shot? 24 Q. You used the phrase accurately, how do you 24 Α. That's what he stated, I can only tell 25 you. 25 know that Hill was aiming to kill? Page 72 Page 73 1 A. I don't know that he was aiming to kill, I 1 2 only know that he was aiming to hit Justus Howell. 2 MR. DICIANNI: Let's get a question and 3 Q. How do you know that? 3 then an answer. 4 A, Because that's what his statements are. 4 I am not asking you whether he drew his 5 Q. He said he was aiming to hit? 5 weapon. A. He feared for his life and used deadly 6 6 A. Okay. 7 force to stop Justus Howell, 7 Q. I am not asking you whether he feared for Q. But you are making an assumption that he 8 9 his life? 9 was shooting to kill? 9 A. Okav. 10 A. No, I didn't say shooting to kill. 10 Q. I an not asking you whether he pointed his 11 Q. Okay. You are making an assumption that 11 gun at JUntua Howell? he was shooting to hit Howell? 12 12 13 Absolutely making that an assumption 13 Q. I an asking you whether or not you know because when an officer fires his weapon, at least 14 for a fact that when he drew his weapon and feared 14 15 procedurally speaking, when an officer draws his 15 for his life that he was airing to hit Justus Howell weapon and fires it, the intention is to hit the with his gun with his weapon? 16 17 target. 17 A. Yes, definitively. 19 Q. But you don't know that was his intention? 18 Q. And you know that not because Hill said 19 19 that? A. Yes, I do. 20 You are assuming? 20 Yes, that's because of his statements. Q. 21 No, it is definitively his intention, He didn't say that he was airing to shoot 21 22 Jtatus Howell, did he? Q. How do you know that? 22 23 A. Because he stated he drew his weapon, his 23 A. I don't remember exactly what he said. weapon was drawn, he saw a deadly threat and he 24 24 You are, in fact, making an assumption Ο.

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about his intention at any time, isn't that what is

fired two rounds to stop ilustus Howell.

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jANITM BORDFN August 25, 2017

t'nge 74 Page 76 1 happening here? 1 change what happened on the video. It can change 2 A. No. what the perception of where Officer Hill was at. 3 Q, Wouldn't distance matter here if in 3 Officer Hill's statement may not even be very determining whether or not Hill was telling the accurate, but what is reflected on the video cannot 5 troth about where he was when he shot Howell, 5 he changed by either statement. And thatle the one 6 wouldn't it matter? 6 thing that we have in this case is we have video MR. DICIANNI: I will object. 7 evidence that reflects an occurrence. That is Wouldn't it matter to your assessment of happening in real time. So that being the factual 9 whether or not to agree with Hill that Hill was evidence to the point that video evidence can be standing on the driveway when he shot Howell? 10 10 factual, I can't have either statement Change what I 11 A. Can you refine the question for me, 11 am seeing on the video. 12 counsel, I am sorry? 12 Q. Okay. You have a eetticn in your report 13 Q. If Hill was not, if Hill, was closer to 13 about distance, don't you, your paragraph numbering 14 Justus Howell, when he fired his shots, which is the 14 24, which is at, I think, Page 14, you consider caaclusian that you would have to draw if Gildea's 15 15 distance important enough to have a separate section 16 version of what happened is accurate. wouldn't that 16 on it, didn't you? 17 matter in your consideration of whether or not to 17 A. Thetis distance from the camera to the believe Hill's version? 18 location where the occurrence happened. That has to 18 19 A. T consider both statements in this and 19 do more with the defined articulable visible 20 then I did a full analysis of the contents of the 20 evidence from the video as it relates to the 21 video and the interplay between human beings 21 distance from the camera to the scene, which I also 22 reflected on digital video. So the statements that 22 don't have an exact distance. hut what I do have is 23 are made are perceptions that the officers recall 23 enough distance where the available data on the 24 and made statements about. The evidence that is 24 video is profoundly affected by that distance. we 25 reflected on the video is the facts, as they 25 know that camera is not close to the scene, we know Page 75 Page 77 occurred and are reflected on digital video. The 1 1 it's a distance away from the scene, which causes 2 statements about these things and how the interplay artifacts on. the video, which causes a lack of 3 goes on are relevant to the investigation, but the articulable edges in the video. The distance T am 4 occurrence that happened is reflected on video tape 4 referring to here ie in the camera distance from the 5 and cannot be refuted. So I can only assume that scene, not the distance between two players in the 6 somebody is recalling information, that's an 6 scene. 7 assumption, that is recalling information, recalling 7 Q. Okay. Do you have any ballistics 8 it from memory about where they were at when the A training? 9 occurrence took place. We have one person that is A, No, I have no ballistics training. 10 separated by an entire building that is actively 10 Q. Do you}mow, you know that two bullets hit 11 pursuing and working in concert with another officer 11 Justus Howell, correct? 12 that's chasing an armed subject. Their recall of it 12 A. Yes. Sir-13 varies from Officer Hill's recall of it. Officer 13 Q. Do you know which of those two bullets hit 14 Hill's recall of it lines up nearly perfectly with 14 firs0 15 the dynamic of human movement and timing with shots 15 A. That's imposeible to knew. 16 fired, placement of the shots and the subject going 16 Q. Do you know? 17 down and a catastrophic incident occurring, causing 17 A. It's impossible to know. 16 the subject to go down, that's reflected on video 18 Q. So it's impossible for you to know? 19 from comparison of frame to frame activity. So, yes 19 A. It's impossible for anyone to know. 20 the statements are important, but the fact of the 20 Q. Do you have ballistic training? 21 matter is, is that what happened on video happened 21 A. I do not. 22 and that's the only thing I can do is take that 22 Q. How can you, without Ballistic training 23 information, I can't take officer Gildea's statement 23 make a statement as definitive as you just made that to try to create something different on video. The it is impossible for anyone to know? 24 24

25

A. Ballistics training doesn't identify gaps

video exists, so Officer Gildea's statements can't

Page 78 Page BC in time or things of that nature. There were two counsel and something that I would have to request, shots fired in rapid succession, based on the because my opinions come from apply experience and statements we see or we read, and based on the my treatment to the analysis of this case. evidence that's visible to us on video, Ballistics Q. The Lake County Task Force? 5 is the study of the impact of a bullet on a surface. 5 Α. 5 The Ballistics of a bullet, the speed in which it 6 Prepared a report in this case, that's Q. 7 travels. There is no possible way for anyone, in my 7 correct? opinion, to make a determination which of two 8 MR. DICIANNI: Lake County Major Crimes 9 bullets fired in rapid succession hits a subject Task Force prepared. 9 10 first or second. 10 Prepared a report in this case 11 Q. Do you know where the bullets, the two 11 contemporaneoua with the incident, is that correct? 12 bullets hit OUstus Howell? 12 MR. DICIANNI: I will object to the form 13 A. I don't have exact location. 13 of the question. 14 Q. Do you have any location? 14 Is that question to me? 15 A, I actually don't, I remembered talking 15 Q. Yes. 16 about it on the phone with counsel, but there was, 16 I have no idea. had no diagrams, I had nothing to work from on that. 17 17 Have you ever heard of the Lake County 1в The important part of my synopsis of this, again, I Major Crimes Task Forces? 18 am not a ballistics expert, I work with ballistics 19 19 A. I have, yes. 20 experts, and my expertise comes from the use of 20 O. Have you ever seen their report, their 21 force, and the interplay between subject and 21 full report on this case? 22 officer. 22 A. No. Am I correct in saying that's the 23 Q. Ballistics also includes the trajectory 23 multi jurisdictional task force out of this 24 of, you know, a moving bullet through the air? 24 district? 25 A. Sure-25 Q. Yes. You have not seen the medical Page 79 Page 81 1 o. To it's target? 1 examiner report in this case, have you? 2 A. Right. A- No, I have not. 2 3 Q. None of the documents listed on the thumb Q, Were you aware that Lewinaki did a report 3 4 in this case? 4 drive that you gave me today referenced the police A. Dr. Lewinski is the one who suggested me practices of the Zion Police Department, is that 5 for the case. 6 correct? 6 Q. Were you aware that he did a report on 7 A. That's correct, Q. You didn't review any of the police this case? 8 9 A. You know what, yes, I was aware that he practices of the Zion Police Department in 10 did a report. 10 preparation? 11 Q. Have you read that report? 11 MR. DICIANNI: You mean the policies? 12 A. I briefly glanced au it. 12 MR. ODIM: What did I say? 13 Q. When did you look at that report? 13 MR. DICIANNI: police practices. 14 A, I can't remember, it's been a long time A. No, I did not review the policies. 14 ago. But that report was Bill Lewineki's report, my 15 15 Q. So you don't know whether or not Officer 15 report was mine. Hill's behavior was consistent with, was within 16 17 9. I understand that. You did not review 17 policy of the Zion Police Department? 18 that report, did you, in connection with this case? 18 A. I honestly do not, 19 A. I looked at that report, it had nothing to 19 Q. So when you make reference in your report 20 do with the review of this case, though. I won't, 20 about standard police practices, you are not making 21 my protocol is I am not going to, I won't even read 21 reference to? 22 a D.A.'e report before I conduct my own analysis and 22 Nothing specific to Zion, no. 23 23 my own report. Anything like that, that happens, MR. DICIANNI: Let me remind you, let him that : feel my opinion or the opinion of this case 24 finish the question. 24

25

A. Sorry.

could be affected by, I would have to get from

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page 62

- Q. It's fair to say that standard police practices are riot part of the totality of circumstances that you considered in making your report in this case?
 - A. They are a part of my report, yes.
- 6 0. How do you know that standard police 7 practices are applicable to the Zion, police 8 Department?
 - A. Twenty years as a police officer.

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- 10 Q. You didn't read any of the Zion police 11 policies?
 - A. Right. There is a certain level of assumption that they get standardized training about firearms and about pursuit and about the recognition of deadly threats, and that is the general aspect of this case that I am looking at is not what they are policies on deadly force are because we have an officer that's using deadly force in response to a deadly threat, based an the reports and the video. So in looking at this, I don't necessarily rely on whether the policy says that this is reasonable, but how it's reasonable, When I am looking at things of this nature, I am applying Graham versus Connor, am applying all my knowledge of deadly force and threat accuses and looking at the human factor side

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that I have received, I an assuming that .Justus

Howell had a weapon in his hand, based on all of the
facts that I see on video, the reactions, actions of
the officers and the statements.

- 0. Okay. You don't see a gun in Justus Howell's hand on the video, do you?
- $\hbox{A.} \quad \hbox{You can't see a gun in his hand, you} \\ \hbox{cannot.}$
 - Q. Meaning you cannot?
- A. I don't think that anyone can see a gun in Justus Howell's hand that data doesn't exist on the video, it's not articulate enough. You also cannot see a weapon in the officer's hand.
- Q. Would you look at Page, rather paragraph, your paragraph numbered 26, which is at Page 16 of the document. Page 17 of the document?
 - A. It's on 16?
 - Q. Yea.
- 19 A. My bad.
 - 0, At line 15, you say it's impossible to precisely interpret Mr. Hill's orientation and position in relation to Howell's position?
 - A, Left or right?
 - Q. Do you mean this, do you not, by looking at the video alone?

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of the decision making and things of that sort.

- Q. But you didn't look at any zion training protocol, for instance, for using deadly force?
 - A. No, sir.
- Q. You didn't look at Officer Hill's training history background?
 - A. No, pit,
- 0. You have no idea whether he is a novice shooter or an expert shooter?
- A, I don't, but let me dovetail this into that, that knowledge of either of those statuses doesn't change the fact that shots were fired, a subject was hit and deceased.
- 0. You don't know whether or not Justus Howell had a gun during the incident that you prepared your report about?
- A. Yes, I do know that Justus Howell had a $g\mathrm{U}r^{\prime\prime}$
 - Q. How do you know that?
- A. The statements, the photographs $\ensuremath{\mathrm{of}}$ the scene, the original
 - 0. You are making an assumption, are you not?
- A. When you say that, I understand what you are saying, I wasn't there, and I didn't see the gun in Justus Howell's hand. Based on the information

Page El 5

- A. No, there is other evidence, photographic evidence, that shows where the subjects were running and where they converged. So when I am saying laterally, that means angle, laterally across two dimensions of the video. Sa it's nearly impossible to tell the orientation to the narrowest foot. But there is lateral separation between the two. Now, general positioning can be determined based on what we are seeing in the video.
- 0, Okay. Let's clarify. Let me clarify something. Ho to Page 16 of the doe orient?
 - A. Okay.
- Q, The two images on Page 16 axe photographic extracts of the video?
 - A. Yes, it's a screen shot.
- Q. It's a screen shot. And as presented in this printed version, the clarity is not the emne as in the video version, which may not be that clear either?
 - A. It's a fairly close representation of the blown up video. And so this picture is a fairly close representation, and the purpose of the photo is to show the pixel block and how we lose articulate details.
 - Q. And so what is the picture on the left of

JAMIE BORDEN

August 25, 2017

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Page 88
                                                 Page 86
 1 Page 16, is that the exact sire of the picture on
                                                                That vehicle is the vehicle that is sitting on scene
 2 the video?
                                                            2
                                                                during the investigation. So the silver vehicle
          A, No, that's blown up and a screen shot
                                                            3
                                                                that you see on the left has a line drawn to it to
 4
     taken so that you can see that even with an enhanced
                                                            4
                                                                the vehicle sitting on the right.
     larger version of it you don't get enhanced detail
                                                            5
                                                                     Q. Bo you are just making a representation
 S
 6
     in the photo.
                                                                that the line from the photo image?
                                                            6
 7
          Q. So what you have got is two progressively?
                                                            7
 8
          A. Closer, right.
                                                            8
                                                                     Q. To the still shot of the video image is
 9
          Q. And so do you know what the enlargement
                                                            9
                                                                just saying these are the same cards?
10
     factor is for the first?
                                                           10
                                                                     A. Yes.
11
          A. No.
                                                           11
                                                                         That's all it is?
12
          Q. 110 percent, 150 percent, 200 percent?
                                                           12
                                                                          Yes, it's a connecting tissue between the
13
          A. No, they are considerably larger than
                                                           13
                                                                vehicles in the scene,
14
     that. On the next page it will show you that one
                                                           14
                                                                     Q. All right, Now, the third image is from a
                                                                crime scene photo, is that correct?
     is, oh, it's too small for me to read, my eyes are
15
                                                           15
     failing me. The percentage of enhancements is on,
16
                                                                     A, That is.
     one is 800 percent and one is 11,000 percent. It's
                                                                         And the car represented in the third
17
                                                           17
                                                                picture is the same as the oar in the photograph in
18
     basically just an example to show that no matter how
                                                           18
     much closer you get in terms of zoom on a video, on
19
                                                           19
                                                                the upper left?
20
     pictures that exist, it doesn't create data that
                                                           20
                                                                     A. Upper left and right, that's correct.
     does not exist on the video. It's a simple
21
                                                           21
                                                                     Q. Okay. There are two lines on the third
22
     explanation that in these video cases. like this.
                                                           22 picture?
23
     where the data does not exist, no matter how much
                                                           23
                                                                     A. Correct.
24
     you enhance it, size wise, the video will not create
                                                           24
                                                                     Q. One to the right or in front of the car?
25
     data that dose not exist. Does that make sense?
                                                           25
                                                                     A. Correct.
                                                 Page 87
                                                                                                            Page f39
 1
          Q. Yes, it does. And the look at the images
                                                            1
                                                                     0. The distal point is at the front of the
 2
     ie on Page 17?
                                                            2
                                                                car?
 3
          A. Yes, sir.
                                                                     A. Correct.
          Q. The image on the right-hand side of the
                                                                     O. The distal paint on the line, on the
 4
                                                            4
 5 page?
                                                            5
                                                                second line on the left is at the rear of the der?
 6
          A. Right.
                                                            6
                                                                     A. Correct,
          Q. It looks like it has two circles on it?
 7
                                                            7
                                                                     Q. \hspace{0.5cm} \mbox{And there are } X \mbox{ marks at each of } \mbox{the}
          A. Correct.
                                                                distal points, front and back of the car. Did you
                                                            8
 9
          Q. Are those, is that your handy work?
                                                                put those X marks there?
10
          A. That is simply me circling two points of
                                                           10
                                                                     A. I did.
11 interest in video that has been enhanced.
                                                           11
                                                                         And then the line, there are lines from
12
          O. I just want to be clear that the image on
                                                           12
                                                                each of those two X marks into the foreground?
13 the left doaan't have?
                                                           13
                                                                     A. Correct.
14
                                                           14
                                                                         You also drew those lines?
              The Circles?
                                                                     0.
         Α.
15
                                                           15
                                                                         T did.
          Q. Right.
                                                                     Α.
16
                                                           16
                                                                         Those lines are not drawn based on any
17
          Q. Look at Page 18, there are three images on
                                                           17
                                                                measurements that you have, correct?
18
                                                           1B
                                                                     A. It's not measurements. it's information
    Page 18.
                                                           19
19
          A. Yes.
                                                                that's available on the video.
20
          Q. The two top images are from where?
                                                           20
                                                                     Q. It's conceptual, these lines are not meant
21
          A. One of them is a photograph from the
                                                           21
                                                                to show an accurate path?
                                                           22
22 scene, the one on the left-hand side, the other is a
                                                                     A. Not an exact path, no. Can I explain
23 still shot front the video with Justus Howell running
                                                           23
                                                                those lines to you?
24 to the rear of that vehicle. The vehicle is
                                                           24
                                                                     Q.
25 connected with a lino between the two photographs.
                                                           25
                                                                         So what this is video is two dimensional.
                                                                     Α.
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we don't get lateral distances between subjects in 2 the video. So everyone who views this video assumes

- that ,lustus Howell is in front and the officer is in
- the rear, and many of them equate that to a parallel pursuit, meaning this, and that's not what is
- 6 happening. The officer is hare, JUstus Howell is Out here.
- a I mean, if you could try to phrase that in 0. 9 words?
- 10 MR. DICIANNI: Try to describe it in 11 words.

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Got you. Justus Howell is at the rear of the vehicle in the photographs, officer Hill on the video is in front of or close to the building in the photographs in the video. Sc it shows that there is lateral disparage between the individuals running in the video, they are not running parallel or perpendicular, straight in front of each other. They are at an angle. So there is a distance between them, right to left, not only forward and backwards. So during this run that we see on the

- 21 22 video, the place where these lines come to a halt is
- 23 where Justus came to a, where Justus fell during 24 this incident. So they are conceptual that we don't
 - have an exact pattern, but on the video the factual

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- evidence shows that they are running, that JUStUO Howell, something catastzwphic happens, he falls, and he falls in this area. The example shows that it isn't straight in front. So there is an angle of approach on Officer Hill and Justus Howell. It is not directly behind. There is a distinct angle of approach that is not considered in video inmost 8 occasions.
- Q. Now, the angle of approach, you are saying 10 that the third picture shows the angle of an 11 approach?
- 12 A. An approximate angle between the running 13 individuals.
- 14 Q. And that's all it shows?
- A. Yes, that's it. That's the only, that is 15 16 what the purpose of those pictures is.
- 17 Q. This static third picture doesn't account 18 far the difference in time at which Justus Howell passes the rear of the vehicle? 19
 - A, No.
- 21 Q. At which Officer Hill passes the front of 22 the vehicle?
 - A. Correct, that's depicted on the video.
- 24 Q. so this static picture may be deceptive in 25 that it looks as if it shows that at the X marks

Page 92 Justus Howell and Officer fill are one behind the

car respectively, and two in front of the car at the same time?

- MR. DICLANNI; I object co the form of the question. You can answer.
- A. The photographs simply show, and the purpose of them is to show that the individuals were not directly front and back of each other.

Q. okay.

The pictures are simply to show that there is an angle of approach between the two subjects running. That is an interplay dynamic that's very important in this case. So that is a conceptual video or picture that shows that there is a minimum of the width of that vehicle between the two, Probably a foot or two or more between each one at the point where he is running against the front of the buildings, which we don't know exactly his position there. We know that's he is in front of the vehicles, and if he is in front of the vehicles from the camera angle, and he is in front of the building because we can see the movement and we know that Justus Howell is behind the vehicles, and running at a left to right distance, as well as a front to back distance, that's what that picture is

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for.

O. Now, you have a star, squiggly star?

A. Yes, I would call it a star.

At the and of the line in the foreground of where vou. I assume Justus Howell?

- A. It's an approximate location. It's approximate location for where Justus Howell ended up on the grass in that area, it's not, it is not designed as a specific or an exact accurate location. It was in this area where the items were in the grass area and where the incident came to a close.
- So I mean, do you know whether there is a tree in this area that's depicted on that third photograph?
- A. Absolutely, you can see it in the video, yes, there is trees, they exist.
- Q. so Justus Howell may have fallen in this general area, but it may not be depicted in this picture exactly?
- A. It's a general depiction based on the forensic videos from the scene.
- Q. I am just trying to figure out how general or how accurate this is. I mean, could Justus Rowell have fallen just outside the frame of what is

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Page 94 1 depicted in this third picture? 2 A. No, the video, the photographic evidence 3 shows that he was in this area. 4 Q. Okay. How big is the square footage? 5 A. I am not certain. 6 Okay. Are you saying that just outside 7 the frame of the foreground of this third image, isn't part of the general area that Justus Howell 9 may have fallen in? 10 A. Well, that's not the purpose of the 11 photograph. The purpose is specifically to depict 12 the lateral distance between the two subjects, 13 that's it. 14 Q. All I am trying to do is be accurate about 15 what this photograph may be taken to mean. Is it 16 fair to say that this photograph should not be taken 17 to represent where Justus Howell fell? 18 A- It's generally where he fell. It can be 19 taken as generally in the crime scene where Justus 20 Howell came to rest. 21 Q. And does generally include just outside the frame of this picture? 22 23 A. I can't tell you definitively that it 24 doesn't say that, but I can tell you that the items 25 Justus Howell was carrying and where they worked on Page 95 Justus Howell are all in this area. Now, they could 1 have thrown those items, and it could have been is 2 3 circus there, I don't know. But from the pictures that we have available to us, both you and us, show 4 5 a general area of where he came to rest and it's in 6 that area where that star is at. It's not exact, it 7 could be feet away, I don't know that, but the 8 pictures depict where Justus Howell came to rest. 9 Q. Yes, that we don't have a debate about? 10 A. Okay. So yes, this photograph is 10 specifically to show the angle, that's it. 11 12 Q. Now, the line that is meant to show the 13 path, conceptual path of Officer Hill ends close to 13 14 the line that is meant to show the conceptual path 14 15 of Howell? 15 16 A. Just to correct, to show a conceptual 16 17 conversion to represent the angle of approach. 17 18 Q. Using the third picture, can you say where 18 19 Officer Hill was standing when he shot? 19 20 A. NO, 20 21 MR. DIC/ANNI: Let me clarify just using 21

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the third picture?

talked about by officer Hill?

A. The third picture at the lower?

O. Yes. Do you see the sidewalk that was

Page 96 1 A. Yes, sir. 2 Q. In this third picture? 3 4 Q. Would you look at your paragraph, 78, at 5 Page 19 of this document, line number ten, or rather 6 from line number six through line number 12, would 7 you read to yourself? 8 A. These general movements can be observed 9 and identified by making comparisons from frame to 10 frame in the broad view of the video in identifying certain behaviors in each participant in the 11 12 incident. However, considering the limitation of 13 video, the statements of officers and witnesses must 14 he considered as the structure for fact finding and 15 subsequent opinions. The data gleamed from the 16 video review and analysis and my report are considered as supporting investigative data. 18 Q. Do I read, no, do you mean generally, by 19 this that the data you gleam from the video is of 20 less value than the statements of the officers and 21 the witnesses? A. I am not putting a value on either, 23 because we run into limitations with officer's statements and recall memory and we run into

Page 97 facts that are given to us by the officers, and as I said earlier, there are going to be disparages between those fact patterns as we run into with Gildea and Hill, and where the shots were heard and those types of things. tut the information that's on the video cannot be changed by the contents of the statement, if that makes sense. So neither is less valuable than the other, but the video in this case, as in any case, is supporting the statements that exist from not only officers, but potential witnesses and everyone else involved in the 12 incident.

limitation with video. The video is supporting the

- Q. You used the phrase in the paragraph you just read, structure of fact finding?
 - Structure for fact finding.
- Q. And subsequent opinions.
- A. The statement of the officers and witnesses must be considered as the structure for fact finding in subsequent opinions.
- Q. Isn't that because of the limitations that you find in the video, isn't that what you say in the introductory clause?
- A. Absolutely. We have limitations in video, we have talked about those in the earlier part of this report. So when we are looking at the

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Page 9B

1 statements from the officers, especially the 2 involved officer, those statements create the 3 structure in which we use to make, to look at the 4 video to support what the officer's recall of that 5 incident was. And that it may not, when I say 8 support, it may not always line up factually. It's 7 not in place to say that the officer was correct or B not correct, but that's the structure that we start 9 to view the video in.

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- Q. Okay, Page 29, I am sorry, Paragraph Number 29, it's on the same page. This is the reference to BP4 that I made earlier in this deposition, what was the enhanced version was given to you as BP4,, so it was converted, the original video was not an MN?
- A. I don't believe it was, but the video codes is actually on that, so I believe you will see it's not an MP4.
- Q. And you don't know what the conversion factor from the original to the HP4?
- A. Can you explain to me what you mean by conversion factor?
- Q. You know what the conversion values were, I em using lay terms to say this. When you copy video from one codec to another, you can set up

Page 100

- officer involved in the statemente said this call seemed out of the ordinary in comparison to any call for service.
- Q. So the absence of comments by the officers about similar calls allows you to say that the particular call in this case was consistent with similar calls for service?
- What you are saying is pretty definitive. I am making the statement there that the information received by the officers, in none of their statements did they say it was inconsistent or raised any flags as compared to any other call for 13 service.
 - Q. The second sentence of your paragraph Number 31 says a reported fight further, a reported tight call with shots fired is not a high frequency call, and such calls post very real threats to officers and to the public. You don't have any evidence that shots fired is not a high frequency call at Zion, do you?
 - Yes, I mean, not from the officer, but a shots fired call with a fight involved is not a high frequency call. That's, in general, across the United States being a statisticians that I am, those calls are not a high frequency, high exposure call

Page 99

parameters, right, for the copying?

- A. To a certain extent you can. The problem is that when a video is copied, regardless of what parameters you set, compression takes place. That compression is part of what we look at in codec and all those other things. And it's extremely confusing and convoluted. The bottom line is that compression exists, meaning that the video is going to lose some clarity, possibly, during that compression, but there is no conversion factor, and I have no idea what was used in the enhancement because I received that video named, enhanced, none of that happened in my video studio.
- Q. Okay. The paragraph 31 of your report, on Page 20, you have a heading here called preexisting information. The first sentence of that paragraph reads the quantity and quality of the information dispatched was information given to officers in a consistent method as related to other similar calls for services. You don't have any other information about similar calls for service in Zion, do you?
- A. No, but there was no statement that this call was out of the ordinary. So I am not doing a comparative check to what seems to be ordinary, I am making a statement based off the fact that no

Page 101

to officers, they happen once in a while.

- Q. But you don't know that for a fact in Zion?
- A, No, I have no factual data, that call is not a frequent call in the police world. Those calls happen once in a while, but that's a very Serious call, it's considered a high risk call for service.
- Is it fair to say you are applying a generalization to the Zion Police Department?
 - A. Yes, absolutely fair.

MR. MC:ANN': Off the record.

(Whereupon, an off the record discussion was held.)

- Q. Would you look at your paragraph numbered 34, which is at Page 20?
 - A. Four, I have it on Page 21, on.,.
- Q. Twenty-one, sorry?
 - A. Yes.
 - Q. Page 21. I am sorry, your paragraph number 35?
 - A. okay.
- 23 Q. You say in lines 22 and 23 of this or 23 24 and 24 of this that Officer Felt, based upon 25 objective facts learned up to that point, what

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Page 102 1 objective factors are you referring to? 2 A. His view of the weapon, the fact that the 3 subject was involved in a fight, had fired the weapon, These are coming from the statements of Officer Hill. And the information that he had at that point is he has got a visual on the weapon, he 7 sees the weapon, he sees Justus Howell spotting him, looking back over his shoulder at him, as the pursuit ensues. And all of those facts, those 10 objective facts that are his opinion, in his 11 statements he is saying that he sees these things 12 that are occurring in front of him, and those aren't based on a fact that he could potentially have a 14 weapon, but a guess that he has a weapon, but he 15 sees the weapon, he sees the weapon, he sees Justus 16 Howell looking back, so he is giving those facts to 17 us, objectively, it's not his opinion that it 18 happened, it's what he saw. 19 Q. If Jtatus Howell didn't have a gun and 20 Officer Hill says Officer Howell had a gun, that's 21 not an objective fact, is it?

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- If that was the case, it wouldn't.
- 23 Q. Hut all you are referring to here is what Officer Hill says Officer Hill saw?

24 A. That and the fact that there is a gun on 25 Page 103 the scene, there is a weapon near Justus Howell that fell that matched the description of what Officer 2 Hill said he saw. So it's a connective tissue 4 between all of the evidence, not just what the 5 statement says, but what the photographic evidence says, what the other officer said he saw, what the 6 7 ending result was, and the evidence that was found an the scene. So that information is what compiles 9 because you know if he said he saw a weapon, but didn't, then there wouldn't be a resulting weapon on 10 11 the scene and things would be different. Q. But that's not accurate, you know what a 12 13 dropped weapon is, a dropped gun at a scant is? 14 A. Yes, I do, 15 Q. What is the phrase used in the street for 16 that? 17 A. Not certain what it is in Chicago, but 18 planted evidence. 19 Q. Planted evidence? 20 A. Which is a ridiculous theory. 21 Q. You are saying officers don't drop guns in 22 23 A. No, I am not saying that officers don't.

In this case I believe that the officers didn't.

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that's my opinion.

Page 104

- okay. I just, the fact that, let's assume that what is shown in the post shooting photograph, that there was a gun on the scene. There is no evidence, other than officer Hill's testimony, right, that gun was pointed at Officer Hai?
- A. So are we making an issue of fact on the fact that the gun was pointed at Officer Hill or that he saw a gun?
- Q. No, specifically on this one, I am going with, there is no evidence that other than Officer Hill's testimony that a gun was pointed at him by
- There is no other evidence that I knew of, other than Officer Hill's statements.
- Q. And there is no evidence other than Officer Hillis testimony that he saw a gun in Howell's hand?
- Α. Yes, there is, there is a weapon on the scene.
- No. I am not talking about a weapon on the scene, I am talking about a weapon in Howell's hand?
- Yes, the evidence tied together, with, if you are looking at,
 - Let me ask re-ask it.

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MR. DICIANNI: I think you should let him finish the answer.

MR. ODIm: It's not responsive and maybe it was an unclear question, maybe it's my fault.

A. Okay.

When I am talking about a gun being, when I talk about Officer Hill saying he saw a gun in Howell's hand, I am not referring to the existence of a gun based upon the whole circumstance as you have described, I am not talking about the existence of a gun?

A. We are specifically talking about his 14 statement.

Q. I am talking about a gun in Howell's hands, that's all I am talking about?

MR. DICIANNI: Corroborative of the testimony, just actually in his hand, just to

12. Yes, there is no evidence?

- A. There is no other evidence other than his statement, you are correct, of a weapon in his hands during the pursuit.
- Q. Okay. That's all I was getting at. Page 22 of your document, Paragraph 36, the first line,

Page 106 Page 108 1 Deffenbacher (1994), is this a quotation? opinion of someone who is an expert on law, is it? A. Yes, it's cited from Kenneth Deffenbacher, 2 2 A. It's not an expert on law, it's an expert 3 would you like me to read it? 3 on use of force where the law applies. 4 Q. Ne, I just want to know? 4 Q. It's not a legal opinion, is it? A. It's a quotation from his work. 5 5 A. It's my opinion where Graham versus Connor Q. In this report you have in various places, 6 6 applies. I can't give legal Opinions, 7 italicized test, is it your protocol to italicize 7 Q. Look at your paragraph 43, which is at 8 everything that is a quote? 8 Page 24? 9 A. It's not my work, I italicize it if 9 A. Okav. 10 Deffenbacher wrote this, this is cited in 10 Q. The first sentence reads, it is known in 11 Deffentacher's 1994, this is from his work. 11 the field of police work that officers are reactive 12 Q. What I mean is, it doesn't have quotation 12 to the actions of an offender, and that initial action is faster than reaction. And then in the 13 marks around it, so my question is, have you in 13 14 every place in this document? 14 middle of that paragraph you say Officer Hill then 15 A. I don't know. 15 had to be some what predictive in formulating a 16 Q. Used italicized language to mean language response to the perceived threat, which in this case 17 that is direct quotes from the sources that you 17 was a very rapid procedure and occurring under the 18 reference? 18 cOmpreseion of time, You see those two? 19 A. They were from the sources I referenced, 19 A, Yes. 20 yes. The work comes from Deffenbacher. A quote 20 Q. When you say Officer Hill had to be would be something that he said, and his statement, 21 21 somewhat predictive, you are applying a general 22 bur this is work from Deffenbacher, out of one of 22 standard that you derive from your reading to 23 his writings, Deffenbacher 1994. 23 Officer Hill aren't you? 24 MR. DICIANNI: It could he paraphrased? 24 A. Well, yes, in part. 25 No, this is actual work straight from his 25 Q. Okay. Page 107 Page 109 work. 1 1 A. May I expound on that? 2 Q. Yes. Q. I just want to make sure the language we 2 3 axe using is the same? 3 A. Officer Hill 18 chasing an armed subject, 4 A. Yes. 4 based on his statements. During this time the 5 Q. It's not significant, I am trying to find 5 subject is looking over his shoulder and spotting 6 out whether or not, I mean, paragraph 36 is direct 8 where Officer Hill is at. As police officers we quotation from Deffenhaeher 1994 whatever that 7 7 know, generally speaking, across the nation that 8 document is? 8 these are threat cues that say when somebody is 9 A. Yes. 9 trying to identify your location there is a purpose 10 Q. It's a direct quote? 10 for it, when they are not complying and they are 11 11 running from you. In those moments, where this 12 Q. What is the document that this direct information is coming in and perception is coming in 12 13 quote is from? to Officer Hill, where he sees a weapon, at that 13 A. Well, let me go into my, I did not cite 14 14 converging angle he sees the weapon coming back. At 15 it. I will have to get you that citation, my 15 that point he is predicting the fact that he is 16 apologies, I did not cite that. 16 probably as opposed to possibly going to be under 17 MR. DICIANNI: You can probably google it. 17 attack, deadly attack from Justus Howell. We have a 1\$ 18 Yes, you can. My apologies. That should subject that's non compliant, he is running from 19 19 be cited, that's definitely from Deffenbacher. police officers, he has a weapon in his hand and as 20 Q. You don't have any training as a lawyer, 20 he is looking hack that weapon is coming in and out 21 do you? 21 of view and as he starts to turn, at that point the 22 A. No, except for my wife's in law school. officer is making the prediction that he is going to 22

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be under deadly attack. And at that moment should

he have decided to shoot. his actions would have

most definitely heat the reaction of Officer Hill.

Q. The Opinions that you give, your paragraph

37, and elsewhere in this report regarding the

applicability of the law, is not meant to be the

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Page 112 Page 110 Officer Hill is, and has to be somewhat predictive 1 I — rapidly occurring based on all of the information based on the totality of the circumstances, that 2 2 that's being perceived and the officer's attention 3 this is going to end up in a deadly attack and the 3 to that information that's coming in. 80 the 4 threat of that attack is imminent. 4 officer's focus of attention is on the fact that 5 Q. But you are applying what when you say we 5 Justus Howell is running and has a weapon in his 6 as officers? 6 hand and the position of that weapon and the 7 A. Yes officers in general. 7 position of his body and that decision comes in very B **Q. You are** applying a general standard and rapidly, and it is a conscious, albeit very rapid saying that you believe that Officer Hill acted in 0 9 decision. 10 conformity with this general atandard? MR. DICIANNI: The answer is no, he is not 10 11 A. Based on his statement. 11 verbalizing those statements in his head, as he Based on his atatements? 12 12 is making the decision. 13 Yes. So that takes it out of the general 13 Correct, there is no... conformity. And I am going off of what Officer Rill MR. ODIM: It's wonderful to have a lawyer 14 14 15 is stating to me, that when he ie in this area where 15 summarize your words that way. 16 he has made the decision that he is under deadly 15 A. Yes, the abort answer is yes, he is not 17 attack or will be, he chooses to use deadly force. 17 verbalizing it to himself_ Q. Now, you used in your report at several 18 0, Look at your paragraph Number 44 on Page 19 places the phrase decision making? 19 25, line beginning line of seven, you say deputies 20 A. Yes. 20 are trained to identify, and it goes on? 21 Q. Is it fair to say that this decision 21 A- Yes. 22 making doesn't comport with the lay meaning of 22 In this case you didn't review any of 23 decision making that is over that occurs over a long 23 officer Hills training materials? 24 period of time or a longer period of time than a few 24 I did not. 25 25 seconds? You have no idea what training he received Page 111 Page 113 Yes, this is decision making that's 1 with the Zion Police Department? happening nearly intuitively and under the A. I don't have any idea what he received. 2 3 compression of time, it's split second decision 3 So any application of a general, standard 4 making. 4 about how deputies are trained would not necessarily 5 It's sot necessarily conscious decision 5 conform with how Hill was trained? Ο. 6 making? 6 A. Not necessarily, 7 7 No, I would say it's conscious. MR. DIC/ANNI: Can we take a short break? В when you say conscious or when I use the 8 0. Look at your paragraph 45, human factors, word conscious, I mean the officer saying to 9 is it fair to say human factors, as $you\ use$ the term 10 himself, in his mind, I am under threat now, I need here, come into play in every single human activity 10 to take this action now, it looks like I am going to in which humans are involved in? 11 11 12 get shot if I don't pull the trigger? 12 A. Yes, air. 13 Yee, there ie comparators going on in the 13 O. Human factors in an extended drum role? 14 14 situation. Α. 15 So he is, itos your testimony that the 15 &moan factors in playing soccer? ο. 16 officer is actually talking to himself in that way? 16 Yes, sir. Α. 17 A. Not at that time frame, not, that's not 17

A. Yes, sir.
Q. What is the scientific basis of this human factor analysis that you use in this report?
A. That's extremely varied. There is many different human factors and human behaviors that are at play, action, reaction trigger pull time, there is a myriad of human factors at play here.
Q. Is there a course of study at any university that you are aware of that deals with human factors in police shootings?

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representative of the decision making process, it's

delineated in here, the complexity of the deciaion

bifurcate our attention. In this case we see that

decision is pending and there are actions that are

happening that the officer is perceiving and making

although they are very rapid. Those decisions are

making and how that can change and how that can

his decisions on. And they are very conscious,

Page 114

A. Not necessarily, and I am not aware of any, doesn't mean that there are riot any.

- O. Force Science Institute is referenced as the source of much of the information that you give in this report about human factors, is that fair?
- Yea, the empirical data that is garnered from the scientific studies is conducted by the Force Science Institute, this is not just information that exists but it's information that exists through scientific studies that is reported in several different journals and articles.
- Q. Are you aware that Lewinski has been barred as an expert in more than one case in the United States, and he is been barred in more than one case based, ha is been barred as en expert on this so-called human factor and human dynamics 17 analysis?
 - A, Yes, I am aware.

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MR. DICIANNI: I am going to object to the form of the question.

- Q. Did you understand the question?
- 22 A. I did understand the question, it's not 23 relevant to me though.
- 24 Q. Is the basis of your testimony about human factors, the scientific basis different from the 25

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A. Yes, I do.

Q. In this cage?

4 A. And if I might expand on that a little 5 bit, we rely on his statements for deriving what he states that he perceived from the incident. That's 6 7 what we have to go on. The only thing we can use to 8 define what officer Hill was focused on or, what he 9 was perceiving is what he states that he was 10 focusing on or perceiving. My analysis of that is what is linked to what I am seeing on the video and 11 12 any distinct inconsistencies that happened with what 13 his statements are and what is actually happening on 14 the available data that we can garner from the 15 video.

O. About Officer Hill's reaction, as referenced in the concept bolded in Paragraph 48, what was Officer Hill'a reaction from the time he first perceived a threat from Howell to the time he pulled the trigger?

MR, DICIANNI: I will object to form of the question. Do you understand the question.

A. I do, but that's a very broad straw question and it begins at the time that Officer Hill encountered Justus and the time that the trigger was

Page 225

basis of the scientific and different from the basis of Lewinski's -- I will withdrawn the question.

MR, DICIANNI: Good idea.

Q. Do you have a different scientific basis for your use of human factor analysis as the basis that you learned at Force Science Institute?

A. Its a broad question because human factors covers multiple areas. It's not, in one case you might be looking at the human factor of the dynamics of human movement, and in another you might be looking at action versus reaction. So that kind of broad question, Z can't give you a definitive answer because there is too much scientific data on too many different human factors.

Q. Look at your paragraph 48, Page 27. You have bolded several concepts here. I presume they are noncepts, perception one, reaction, the second, motor movement time, third. Again, you know nothing about Officer Hill's training, correct?

A. No, I don't.

21 Q. You know nothing about his training to use 22 firearms?

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24 Q. You don't have any information about his 25 perception in the context of the shooting that

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Page 116

1 pulled, which there are several interactions happening during that pursuit, So I can't tell you definitively about reaction time, all we tan do is take the information that's on the video and 5 identify major changes in the behavior of individuals on that video. I can determine a window 7 of time that decisions were being made and reactions were happening to actions that we can pee in the video using comparative frames, body movement, 9 10 movement dynamics, the end result of the incident where Justus Howell is shot ultimately and lands in 11 12 the grass. And the information that is occurring on the video, we can take that video and we can delineate and identify windows of time, not specific times. No where in my report do I identify any 16 particular exact moment that a decision was made or that a reaction came into play, Only windows of time that are supported by the video and compared against the statements.

Q. You can't say when Officer Hill first saw, says he saw a gun in Howell's hand?

- A. Officer Hill states when he first saw the gun in his hand, I can only take that statement for face value.
 - Q. Would you look at your Paragraph 49?

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A. Yes,

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- Q. Jest read the first paragraph and then am going to ask you a question About
 - A. In this real life scenario.
 - I meant read it to yourself?
 - Okay. I am familiar with it.
- Q. Aren't you making an assumption that Officer Hill was acting in conformity with general information about how people react in "extremely complex stimulus situations"?
- A. NO, Officer Hill fired his weapon, the facts exist that the weapon was fired and Justus Howell was struck. So I am not assuming that he fired, the fact is that he fired, the fact is that this is not a simple laboratory experiment, this is a real life scenario.
- Q. That's where I am going. The difference between the distinction between simple stimulus and extremely complex etimnlus has nothing to de with the individual, directly to do with the individual being stimulated. It has to do with the circumstance in which they are stimulated. Does that make Sense?
- Is that a statement or is that a question?
- That's a question. Qc

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- A. I am not sure. You are telling me -rephrase the question?
- There is no way for you to know whether Officer Hill considered this a pimple stimulus CIF quote an "extremely complex stimulus"?
- A. In answer to that question, a simple stimulus is a light that turns on or and off there is no consequence to your decision. Simple stimulus meene there is a simple process, simple set of instructions and simple results, and with no interaction, no interplay between the target and the shooter. Anything outside of a simple experiment where we are simply trying to identify times in action reaction is considered extremely complex, where the movement, the dynamics, the distance that we can see on the video between the two players, the movement and interaction between the officer and Justus Howell, all of these things create complex
- Q. Okay. So the stimulus is external to the actor in the situation?
 - A. Yes.
- Q. Okay. And calling this an extremely complex stimulus situation is not to say that Officer Hill took it oubjectively as an extremely

complex stimulus situation?

MR. DICIANNI: I am going to object to the form of the question.

I am not tracking.

[R, DICIANNI; I know what you mean, but I don't think it's...

7 Q. To say that this was an extremely complex stimulus situation is not to say that Officer Hill took this as an extremely coeplex stimulus 10 situation?

A. Officer Hill never said the words that this was an extremely complex stimulus situation to me or in his statements, all right, and so yes, that much is true.

- 15 Q. This highly trained officer or an officer 16 highly trained as an expert marksmen, right, may 17 subjectively operate in an extremely complex 18 stimulus situation, much more calmly than a novice 19 shooter?
 - A. Absolutely.
- 21 Q. By the way, you mentioned in your report 22 that your opinions are part guided by ninth circuit 23 law and the Supreme Court?
- 24 A. Some of them, yes.
 - Q. Do you know what circuit governs the

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geographic area in which Zion is located?

- A. I believe it's the fifth circuit.
- Q. Are you excluding from your opinions in this report, law outside the ninth circuit?
- A. Yes, the only law that I cite in this report, although I exist as an expert in the ninth circuit is supreme court case law that affects every 8 circuit.
 - Q. But you do cite the Forrester versus City of San Diego Case 25F3804, which is a ninth circuit?
 - A. Decided under Graham versus Connor, Graham versus Connor was the guiding case in the decision to eorrester.
 - Q. I just want to be clear, when you said you didn't cite any ninth circuit case?
 - A. Right, not a ninth circuit case, it was not guided by, it was a supreme court case.
- 18 Q. Looking at your Page 51, your paragraph 19 51?
 - A. okay.
- 21 Q. You say there are clearly stated facts and 22 circumstances, is that an accurate statement?
 - A. Yes, there are clearly stated facts and circumstances. They are the officers made clear statements about facts and circumstances that they

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Page 122

were facing at that moment.

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Q, So you would view the difference between officer Gildee's statement about where he was when he heard the shots, and Hill's differing statement about where he was as clear about the question of where Hill was?

A. Well, it isn't, it's not clear based on the difference in factual evidence. Again, I can only take the statements and the clarity of the statements from the officer's perspective of what they truly believed happen and then I compare that to the video. And those statements regardless of how true or factual anyone believes they are cannot change the outcome of the video analysis and the contents in the video.

- 0. In Paragraph 53, you rely heavily on Hicks Law, and you made reference earlier to Fitt's Law?
- A. Hold on. When you say I rely heavily, what do you mean by that?
- Q. in the middle of the paragraph you say, as stated by Ticks law, the more complex stimulus is, the more complex it is in the visual field, the more time it can potentially take to respond to the stimulus. You used this sentence for a reason in this paragraph, correct?

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1 mouse pointer on the target.
2 Q. So Fitt'a Law is ge

- Q. So Fitt'a Law is generated from desktop use of pointers an a computer screen?
- A. And it's a concept just like the simple stimulus experiment in shooting. It's a very sterile and lacking complexity to identify the time takes to get to a target that is smaller versus larger,
- 9 Q. Would you give me the name of a scientific 10 study that applies Fitt's Law as you used it in 11 Paragraph 53?
 - A, Another scientific study.
- 13 Q. No, a scientific study that uses Pitt's 14 Law.
 - A. I know of none, it's simply a concept.
 - Q. Can you give me the scientific study in the human factors subject area that applies Hicks Law to shooting incidents?
 - A. Y58.
 - 0. What study is that?

A- The shoot, don't shoat study is conducted by the Force Science Institute add complexity to the stimulus range, and wherever there is a determinant factor, it increases the time of the decision, Hicks law states that the more complex the information,

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- A. Yes, it's just, it is stating the complexity of the stimulus adding potential time to the decision making, potential time. So Hicks Law is the law that states that, is the only reason it's there. I don't rely on it heavily for anything. I am simply stating that Hicks Law states the similar thing that we talked about in complex stimulus situations.
- Q. Is this part of the scientific basin of the human practice analysis, this Hicks Law?
- A. Hicks Law is simply a concept in exactly that. Time is added to a decision making process when the Stimulua is complex.
 - O. What is the formula for Hicks Law?
 - A. I don't know.
 - 0. What is the formula for Fitt's Law?
- A. I don't know. The concept for Fitt's Law is size of the target and distance equals more time in the decision to shoat or in the time that it takes you to hit that target.
 - O. Do you know the history of Fitt's Law?
- A. I know it was conducted on a computer with a mouse and different size targets, which is specifically to identify the fact that the smaller the target it is the longer it takes you to get your

the longer it takes to make a decision. Hicks Law is applied in very simple situations. In that study the simple stimulus was one light, the complexity was simply two lights or a different colored light that added nearly a guarter of a second to the

Page 125

5 that added nearly a quarter of a second to the 6 decision making process under very controlled 7 laboratory environments.

- O. Do you know of any scientific study applying Hicks Law to shooting incidents outside of the study you referred to done by Force Science?
 - A. I am not aware.
- Q. would you look at Paragraph 55?
 - A. Yes.
- 0, of your report, the first line, you use the word most probable, the phrase most probable?
 - A. Yes, sir.
- Q. You mean that there are other possible conclusions that can be drawn from the information that you reviewed, correct?

A. No, what I mean is based en the information that I have gathered in this investigation, and the video evidence and what I am seeing based on my experiences in human dynamics and human movement and human behavior, that the probable occurrence, meaning that there could be other

Page 126 Page 128 scenarios, but that wouldn't vary with any profound send you that, as well. I will send you that study, difference on what we are seeing on the video. 2 as well it should he available. Meaning, in time line, meaning in the dynamics of 3 Q. So the information, the training you have movement, the dynamics of a subject falling, It's 4 is based on this study? probable versus, passible. Passible is a very broad 5 It's based on this study, yes. 6 spectrum, probable is much More refined. 5 Q. You have no field training? 7 7 You refer at the end of paragraph, your A. There is no training existing on shell a paragraph 55 to Lewineki 2014? 8 casing ejections. It's simply a study that was done 9 A. Yes. sir. 9 to show the variance in shell casing ejections. $_{\mbox{\scriptsize Q}\bullet}$ What does that refer to, what document is 10 10 Q. You have done no reports in which you have 11 that? 11 done shell casing study analysis? 12 A. That is the capes of gunfire. The police 12 Α. I have done, 13 officer reaction time to start and stop shooting. 13 In which? 14 Q, That's the one that's listed at the end? 14 A. Unfortunately, they are on my department, 15 Yes, sir. Sir, those are available or 15 so they axe not available. Sir, did you find in 16 Force Science website, as well. here that cited, the shell casing ejection Study? 17 Q. I went to that, They are for sale. Would 17 Q. You just have the William Lewinaki 2010, you provide ma those documents? 18 18 but I don't know what that refers to, 19 A, There is only one document that they 19 A. Okay. 20 charge for, that someone else has a property for. 20 Q. And it has a William Lewinski PW, and you 21 Everything else you should be able to get off of 21 have in your work cited index, a William 1, ewinski, 22 their website. 22 Yes, that's two different studies. The 23 Q. I tried to do so, T couldn't. Would you 23 24 provide me with the two Lewinski documents? study is not included, I will make sure you get 25 MR. DICIANNI: For a fee. 25 Page 127 Page 129 Q. And the citation we talked about earlier? 1 Q. What does PW mean? A. I am going to have to do that from my home It's just the way that when it's uploaded 2 2 3 office, I have to send it to you electronically. into the program, this is how it's printed out on my 4 MR. DICIANNII Send it to me. 3 citations. Q. Okay. 5 Q. That's at Page 32, middle of the page. 6 MR. DICIANNI: Actually, I would ask you 6 Α. Got you. 7 to, could you put that request in writing? 7 Q. You also refer on Page 32, middle of the page to a Garrison, what does that refer to, what is 8 MR. ODIM, Yes, I will do it after this, 9 Q. Do you have any training in analysis of 9 the name of that source? 10 casing, shell casing ejection patterns? A. That's within William J Lewinski's study. 10 11 Through the Force Science Institute, yes. 11 Garrison is cited ill his study, that's going to be a 12 What is that training? 12 part of his study. 13 13 Ji\$t the there is an in depth study, and I Q. And again, in paragraph 59, you use 14 believe it's cited in here, it's called the ejection 14 italicized? 15 study, the shell casing ejection study. 15 That's work directly from the study. 16 R. And where is that, you do reference it in Q. So that's a quote that doesn't have 17 your report, but what is the study? 17 quotation marks around it? 18 It's an in depth study about shell casing 18 A. Yes, it isn't a statement from someone, 19 ejections. 19 it's just the work from the study itself. 20 What is the name of it, when was it 20 Now, in paragraph SO of your report? Q. Q. 21 published and who wrote? 21 A. Yes. 22 A. It's Lewinski, and it is just called the Q. The second line, you refer to an Exhibit 22 23 shell casing ejection. Is that not on here? 23 6, what does that Exhibit 6, where is that Exhibit 24 Q• No. 24 5? 25 25 I think I got a glitch in my user. I will Photographs Exhibit 6 is the title of the

Page 130 Page 132 photo in the file that I gave you, it's the 1 Q. Well, based on what he said, not what you 1 2 photographs Exhibit 6. say where he probably was, I mean, based on 3 O. That's in the thumb drive you gave me? 3 specifically what Gildea paid, are you accepting or Yes, Exhibit 6 is the name of the 4 rejecting the accuracy of his statement about where 5 photograph, it's what the photograph is labeled as. 5 he was when he heard shots fired? 6 Q. So there is nothing attached to this 6 A. Well, this is, I would have to say that 7 document? 7 based on where he said he was when shots were fired 8 A. No, that's what the photograph depicted in and where that is, where my opinion of where shots В 9 photographs Exhibit 6, that's the title on it. were fired on the video, they don't line up, so I 9 10 O. Does your resume contain any information would have to say this his recall of that, Based on 10 11 about you're having done any reports involving the the video evidence is incongruent with the activity 11 12 analysis of cartridge shall casing? 12 that we can see on the video. 13 A. No. 13 Q. So you are not accepting as accurate 14 Q. Does your resume contain any reference to 14 Gildea's version of where he said he was when he 15 you're having been trained to do analysis on 15 heard shots fired? 16 cartridge shell casing ejections? A. I am stating the video says something 16 17 A. only through the Force Science InstitUte. different to me, so yes, the accuracy of his 17 16 Q. But it doesn't say that? 18 statements to me is **off.** 19 A. NO, 19 Q. Okay. Would you look at your paragraph 20 Q. On your resume? 20 62, again, you have much of this paragraph, well, 21 A. No, that's just part of the curriculum. 21 the whole paragraph italicized, would it be fair to 22 Q. And what part of the curriculum is not 22 say again that this is a quotation lifted from the 23 stated directly in your resume? 23 referenced article? 24 A. No, sir. 24 A. It is, this is not, those are not my 25 Q. Would you look at Paragraph 61 of your 25 words. When they are italicized, that's where it's Page 131 Page 133 document, which is at Page 33? 1 from the published site. 1 2 A. Yes. 2 Q. And the Gewinski 2008 study is what? 3 Beginning line 9. 3 A. You know, it's not listed on here either. 4 A. Okay. 4 And I have to say that there is something that's 5 Q. You say it is not uncommon in these types either missing that got punched to another page or 5 6 of critical incidents from memory to be out of 6 something glitched in my program, but that is not 7 chronological order or suffer from a distortion 7 listed there either. based on the particular focus of attention involved 8 Q. Do you know what the name of the study is? officer or witness officers. Are you applying that 9 9 A. No, I don't have the name of it, but I general statement to Officer garrison's statement 10 10 will forward it to you. I am not certain that is a about where he was when he fired shots? 11 11 study or whether that is an article written by 12 A. Yes, and it really applies to any officer 12 Dr. Lewinski. 13 in a critical incident. Often times in some of the 13 Q. sa if you could just get me the actual 14 investigations, investigations I conduct, the memory 14 document? 15 I will have everything that's here that's is called flash bulb memory. So depending on what 15 16 your focus of attention is, you will recall things not listed on my citation. 16 17 out of order. That's not to say this happened here, 17 Q. Your paragraph 36, which ends on Page 35, 18 but it's not uncommon to see it. there is a reference to a Hope 2015, which is not 1a 19 Q. Are you discounting Oildea's statement 19 followed by a citation to Lawinski, is Hope 2015 a 20 about where he was when he heard the shots fired 20 separate reference? based on the application of the language I just 21 21 A. Yee, that is. 22 read? 22 0. And what article is that? 23 A. No, in fact, I am stating that he was 23 A. Well, again, it's not listed, so I have to

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send that to you. I have a specific set of articles

that I go to, and they are suppose to be listed in

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shots were fired.

probably parallel, just behind the building when

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Page 1'34

my citations. And for some reason they are not there, and I did not double-check it. And these are again, this is work straight from the article of the study, that's not my work, that is straight from Hope 2015.

- $Q.\ Okay.$ Would you look at paragraph, your Paragraph 66?
 - A. Okay.

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- 4. Beginning with Line 24?
- A. Okay.
- 4. Well, beginning with Line 23, sorry, this report is particularly focused on the use of force applied by Officer Hill of the Zion Illinois Police Department, an it relates to human factors that may illustrate the officer's perspective in his use of force decision making. You mean by this that it, that the use of force that you have illustrated in this report, may or may not illustrate Officer Hill's perspective in the use of force decision making in this incident?
- A. The human factors that are in play here may illustrate the officer's perspective in his use of force decision making. So when we are looking at all of the human dynodes, the terms, all we have is the statement to go on. So what this is stating is

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that based on the evidence that we have from the video and the forensic evidence on the SCene and all of that, ns it applies to the officer and his statements about what is happening, we are looking at the human factors in a comparative fashion between what we are seeing on the video and what the officer's statements are. we cannot determine exactly what his focus of attention is at any given second or split second in that sequence. All we can do is take the information that's available to us visually, and give you an opinion on the things that we see happening, based on all of the surrounding facts and evidence and statements, whether they are subjective or objective, they are all we have to work with. Roth on defense and Plaintiff's side. So what that is saying is that it may, it may reflect a perspective for Officer Hill on the use of force, but his statements may not be exactly aOcUrete, just like officer Gildea's statements may not be exactly accurate, and my opinion has to be something that is most probable based on the video evidence and what we see corroborates all of these other statements.

Q. Is it your opinion that the medical examiner's report about the entry wounds for the

Page 130 bullets that were in Justus Howell might have

affected your opinions given in this report?

A. Judging by the dynamic, I would have only used them as comparables to what my opinion was of what I see existing on the video. I can't say whether it would have or would not have had an affect on my opinion, but I know that officer Hill shot two rounds. The two rounds hit Justus Howell. And there was an extremely dynamic interaction with forward motion, with falling, running, all of these different dynamics, so the forensic information from the Corners Report, I would have only used it to compare what information was existing at that

- Q. You don't know what is in the report?
- A. I don't
- Q. Do you know how you would have used it?
- le A. Well, the unfortunate thing is I don't 19 know how I would have used it,
 - Q. In the report that Lewinski did for the task force, he reviewed that, do you know that?
- 22 A. No, I didn't know that.
 - Q. And he drew conclusions based on that, do you know that?
 - A. No.

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- $\label{eq:Q.Doyouknow} Q. \quad \ \ Do\ you\ know\ \ \text{that he did a purported or had} \\ \text{a purported ballistics analysis done?}$
 - A. No, I was not aware of that.
- Q. Would a ballistics analysis have changed your opinion given in this case?
- A, Without seeing it, I wouldn't be able to answer that.
- Q. Do you know why you were not given Lewinski report, even though it was a report that the task force relied on in drawing its conclusion that Officer Hill was engaged in the justified shoot?
 - A. I don't know.

 $MR.\ DICIANNI: I\ am$ going to object to that conclusion. Task force never came to any determinations about whether something was justified or not.

- Q. Okay. Let me re-ask it so it's fair. Do you know why you were not given the report done by Lewinski, even though it was part of the decision making information that the task force used?
 - A. Was that on a criminal case?
 - Q. That was in this case, no, it wasn't.
- A. No, $^{\rm I}$ don't know why I was not given that information, I have no idea. I would assume it's

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Page 138 because they want my opinion on this, end not Q. Would you look at your Paragraph 62, which 2 Dr, Lewineki's, 2 is on Page 33? 3 Are the opinions or are the findings and 3 A. Okay. opinions of the investigation, let me re-ask it. Is 4 Q. Again, this is italicised? 5 the investigation done by the task force in your Yes, this is Dr. Lewinski's work. Α. 6 opinion not useful in considering the incident that The quote begins, during the investigation happened? 7 of officer involved shooting and some homicide 8 Α. It may have been, but I didn't have it, I 8 incidents, knowing the shooter's location can be a 9 can't answer that, I don't have the report, so. valuable piece 04 information- In understanding the 10 Q. Would you look at Paragraph 64 of your 10 dynamic of encounter? report, that's Page 35, you say that there is no A. Right. 11 11 sufficient detail of an identifiable firearm visible 12 Would not the location of the shooter, the 12 13 in the video? 13 location of the person shot be important factors 14 A. Where are we at? 14 equally? 15 Your paragraph 64, Page 35? 15 A. They are extremely important factors and can show you that on the video, if you would like. 16 A. Okay. 16 17 Q. The first sentence? 17 Would the position of the shooter physically, whether he is crouched or standing 18 A. Yes. 18 There is no sufficient detail of an 19 straight up be an important factor? 19 identifiable firearm. In fact there is no detail of 20 20 A. Sure. 21 a firearm. 21 Q. Would the position of the person shot be 22 A. In either the officer? 22 an important factor? 23 Q. So I am just, your adjective sufficient, 23 A. Sure. there 18 no detail, there is no insufficient detail, 24 24 Q. Whether they are bending forward, whether 25 neither is there... 25 they are talked to the right or toward to the left? Page 139 So let me clarify chat. There is no 1 A. Yes, sir. Sufficient detail of an identifiable firearm visible 2 Q. In order for Howell to have been pointing 3 in the video. a gun at Hill, the way Hill says it happened, would 3 Q. Yes, that e all I am talking about. Howell not have to have been talked to the right, 4 A. In the case Of Officer Hill or the 5 with his right hand coming across his body pointing 6 suspect, Howell. the gun, backwards at Hill? 6 Q. What I am getting as is then there is no 7 7 A. If they were running directly in front of detail in the video from which you could identify a 8 and behind each other, yes, but they were not. firearm in Howell's hand or an officer? 9 Q. Okay. 10 A. Not from the video. 10 A. They are running at a disparage of, there 11 Q. Not from the video? is a disparaging angle. The position in this 11 12 No. sir. 12 position I am standing directly in front of you. 13 So it's not about sufficiency of evidence, 13 Q. You are going to have to describe it 14 it's about no evidence? 14 verbally? is Yes, there is no sufficient detail in the 15 A. standing directly in front of counsel to Α. 16 video. 16 exemplify the turning method this way. 80 yes, we 17 Q. I got you. So it's the detail of the 17 would have to come across body extreme and look back 18 video? 18 and point the weapon, but in this case, based on the 19 It's the detail Of the video that we are angle of convergence, do you mind if I step to the 19 20 speaking about, and I think I say that no sufficient Other side of you, you are running here, Justus 20 21 detail and identifiable firearm visible in the 21 Howell is running approximately at this angle, this 22 video. So that goes to say that the distance of the weapon is much quicker and there is a much less 22

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prominent body movement required for that weapon to

be seen and to be used. This convergence and this

angle is very important because you don't see that

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camera from the action, the number of pixels, the

that point who is holding what,

quality of the digital video, it's indiscernible at

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in two dimensional video, but in location factors that I described in the three pictures we talked about, There is a much less prominent term required for that weapon to be visible and used.

- 0. Okay. You don't know what the angle, the measurement of the angle was between from where Hill was standing and where Howell was located when Hill said the weapon was pointed at him?
- A. I don't know the exact angles, no, but I do know that from the pictures there is a significant angle with a distance of at least the length of the car, plus whatever distance they were running outside of that.
- Q. You don't know, you can't fix a number on the angle?
 - A. Can't fix a number on it.
 - Q. Okay.

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- A. Hut the angle exists.
- Q. Okay. Aid you don't know in order to fix a number to the angle, you would have to know where Howell was when Hai says Howell pointed the gun and where Hill was when Hill says he saw Howell point the gun, correct?
- A. Right, so based on those statements, we can look at the video and we can adopt what they are

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You don't have any measurement?

- A. No, it's irrelevant to the point.
- Q. Well, how are you in a position to give an opinion that there was a significant angle of divergence when you have no measurements at all?
- A. From the video and the photographs taken on the scene. So it's a minimum of the length of the car and a maximum of however much distance was between Justus Howell and the back of that car, and every foot that it goes out further is less of a turn that is required by Justus Howell. so at a very minimum the length of that car, which is approximately 12 feet, that very minimum, the distance that Justus Howell will have to rotate is greatly reduced from parallel to whatever that very minimum angle is. Every foot that Justus Howell goes out, that reduces the amount of turn that is required for officer Hill to potentially see that weapon, and I don't have those exact numbers.
- Q. But you also don't know where Officer Hill wan, right?
- A- Yes, we do on the video. We can see precisely where Officer Hill was. we can see precisely where Justus Howell was.
 - Q. You can't sae where Officer Hill was when

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Saying right down to the fact where Justus Howell came to rest. The pictures Show a general area, but it isn't going to be significantly different than what those pictures show. So we Can identify, well, I can identify an exact angle, but as you watch the video you can identify the momenta based on the statements that are made, down to lees than a second. On where these occurrences happened, based on comparative factors and the video, as it's being played, as the subjects are running, changes in behavior, changes in dynamics, body movement, as this occurrence unfolds.

- Q. But you don't have a numerical value for significant, what is the phrase you used?
 - A. Significant angle.
 - O. You don't know what that measurement is?
- A. I don't have that exact number, and photographs don't have any measurements on them. There is no measurements. There is only the reality that the vehicle is a distance, and there is a visible distance, not an exact. I have no exact numbers, but there is a visible difference between the two people an they are running.
 - Q. You donit know how long the vehicle was?
 - A. I don't have an exact measurement.

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1 he said, right, he saw the gun?

- A. No, all we have is the video and the statements. I can't pin an exact poeition, but we can show a window, we can show a window of time on the timeline and positioning of the subjects on the video.
 - Q. You don't know how far, is it fair to say that the further Juatus Howell ran on the grassy lawn, away from Hill, right, the narrower the angle of the divergence?
 - A. Sure, it's at an angle.
- 12 Q. But you donut know how far he ran on the 13 grass?
 - A. We can make that determination from the video, absolutely.
 - Q. How do you make that determination?
 - A. By looking at the video and assessing from the photographs, and all of those different things. The area exists, and at this point all we have is the video. If we wanted to measure the crime scene, which there was no diagram that I had access to, but a diagram would have to be done, at which point we can get a definitive angle, we can get a definitive resting place, the information exists.
 - **Q.** lay question, you don't have the

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information, so you didn't make any definitive 2 calculations, right?

- A. There ia no definitive calculations, there is only a video showing the action that's happening.
- **Q**, So you are guessing about the angle of divergence here being significant?
- A, There is no guess about it. The angle is significant. It's a minimum of 12 feet, and that's no guess, that's the length of that vehicle, ten to
 - Q. What is the brand of the vehicle?
 - A. I am not certain.

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- Q. How do you know it's a 12-foot vehicle?
- A. It's a guesstimation because most vehicles are ten to 12 feet long. The difference between ten feet, 12 feet, 14 feet is insignificant on the angle as a method of approach. It's simply to identify the fact that any bit of an angle requires less of a turn with Justus Howell. That's just physics. Any angle of convergence on that, even if it's slight requires less of a turn to present that weapon and that's what the point is. That this video is in two dimension and that's never been considered, not by anyone. And I know that because I am, that's what I do is I look at the video. So the evidence reflects

Page 148 NR- DICIANNI: Objection to form.

- Q. Even though you are unable to say that the distance that Howell was from Hill when Hill shot him, even though you are unable to say the distance that Howell was from Hill, when Hill mays he saw Howell point the gown at him?
 - A. That's correct,
- 8 Even though you are unable to specifically 9 locate Hill, at a specific place, coordinates?
 - A. During the shooting?
 - Q. No, when he saw the gun being pointed at him, when he says he saw the gun being painted at

ma. DICIANNI! I will object to that.

Yes, I don't think anyone, no one can say exactly where he was at when he says he saw the gun the first time. They can give a general location as he was rounding the corner, all of these different things. There is a bottom line to this, that he saw weapon based on his statements. There is a weapon on the scene and there is an angle of convergence, which reduces the amount of angle in Justus Howell's upper body. Those are physical attributes to this video and to the photographs that I don't make a quess on, that exists in the evidence. I am not

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an angle of attack, there is an angle of convergence, it exists. I don't know that exact number, but any angle requires or reduces the amount of angle that Justus would have to turn for that weapon to be visible, right hand across body to left-hand side.

- Q. But that angle of divergence, ae you put it, is significant?
 - A. It is.
- O, And I am trying to drill down on how, significant is a general term?
 - A. Okay.
- Q, That implies a measurement which you have not done?
 - A. No,
- 16 Q. And I am trying to find out whether or not 17 your conclusion of significance or significant angle 18 as opposed to insignificant angle is based on a 19 guess?
- 20 It's not a guess, it's based on visual 21 information that's available to us in picture and 22 video.
- 23 0. So from the video you are able to say that 24 there was a significant angle of divergence? 25
 - A. And the photographs.

Page 149 quessing on it, but I am apt claiming that I know the exact. footage, I am claiming that it exists.

- Q. Hut the angle of convergence, if we accept your view, an angle of divergence exists for the sake of this next question, it exists. Can you determine significance front watching the video and looking at pictures?
- A. Yes, significant from parallel. So significant from this is that. That's a significant angular difference.
- what is the number that you would attach to an angle of divergence that is significant?
- A. I don't have a number, I have a visual, that's all I have.
 - Q. I am trying to pin it.
- I am going to flat line it, I can't answer it with a number, I cannot.
- Q. Not in this case, not in this case. I am trying to figure out what a significant angle is. Geometry we use acute and obtuse angles. You are using the word significant. What in the abstract is a number that you would apply to a significant angle of divergence; is it ten degrees?
 - MR. DICIANNT; I will object to the form of the question.

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	Page 150		Page 152
1	Q. Do you understand the question?	1	A. And accept my apologies for that mistake
2	A, I do understand, you are looking for me to	2	because that shouldn't have happened.
3	identify what I am calling significant?	3	Q. It happens to the best of it. I have no
4	Q. Yea.	4	further questions. We are done.
5	A. I am calling significant any angle that is		(The deposition concluded at
6	outside of parallel, because every little angle that	6	2:40 p.m,)
7	you come out, whether it's one or five or ten	7	,
8	degrees, ten degrees, if we want to land on a number	a	
9	that's significant, ten degrees can be considered	9	
10	significant because in that ten degrees, which this	10	
11	is approximately, that is still going to reduce	11	
12	significantly the amount of turn that justice would	12	
13	have had to make in presenting that weapon. Or in	13	
14	Officer Hill seeing the weapon or making the	14	
15	determination that deadly attack might be imminent.	15	
16	So I don't have a number for a significant angle	16	
17	over and above the fact that it's not parallel as is	17	
18	perceived by anyone that is watching this video.	19	
19	Q. So is it fair to say that any angle beyond	19	
20	30 degrees is significant?	20	
21	A- I would say any angle beyond five degrees	21	
22	would be significant.	22	
23	Q. Okay. But you don't know what the degrees	23	
24	would be in this particular case?	24	
25	F'0. DICIANNI: I am going to object to the	25	
			
	Page 151 form of the question, and lack of foundation.	1	Rage 153 DECLARATION UNDER PENALTY OF PERJURY
2	A. NO-	2	BBOMMION ON BUILDING OF THEORY
3	Q. You already answered it. I was just	3	
4	summarizing the question. I think I am done. Did		/, JAME BORDEN, do hereby certify
5	you rely on any other studies, any studies other		
,		4	under penalty of perjury that I have read the foregoing
6		4 6	under penalty of perjury that I have read the foregoing transarript of my deposition taken an August 21, 20171 her
6 7	than the ones that you cite in the report?		tranarript of my deposition taken an August 21, 20171 her I have made such corrections as appear naked herein in
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JAMIE BORDEN August 25, 2017

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	I. JAMIE BORDEN, deponent herein, do hereby
16	I. JAMIE BORDEN, deponent herein, do hereby certify and declare under penalty of perjury the within and fOregoing transcription to be my deposition in said action;
17	that I have reed, corrected and do hereby affix my signature to said deposition.
is	to said deposition.
ΙP	JAMIE BORDEN, Deponent
20	State Solider, Sopolar
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1	Page 155
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